AGENDA

Case-Halstead Public Library Board of Trustees
550 Sixth Street, Carlyle, IL 62231
Tuesday, September 8, 2026—7pm

I. Call to Order, Roll Call, and Introduction of Guests

II. Pledge of Allegiance

III. Meeting Minutes—August 2026

IV. Treasurer's Report

Library Bills--Income Expenditures Report

Income/Expenditures vs. Budget Year to Date Report

Bank Statements/CD Report

Library Director's Report

Library Statistics vs. 2025 average
Book Club(s) Report
YS Report
Lego Club
Story Walk Report—Vonnahme report
America 250 Events at Street Festival
Library Event Schedule online at Facebook.com and casehalstead.org

V. Standing Committee Reports/Other Reports

City Council Liaison
Friends of CHPL—Next meeting Sat. Sept. 12, 2026 at 10am
Book Sale Setup Wed. 9/16 at 9am

VI. Public Comment

VII. Old Business
Policies and Procedures Finalized
West Patio Project—Grandma Mimi Story Garden/memorial pavers

FOIA Update (if applicable)
Library Website update

VIII. New Business

IX. Personnel Committee
Closed Session (if required)

X. Trustee Education:

Further Reading:
Go to Illinois State Library page to find updated links and info:
https://cyberdriveillinois.com/departments/library/libraries/trustee.html

also at the national level:
United for Libraries Resources for Trustees | United for Libraries

XI: Adjournment. Next Meeting: Monday, October 5, 2026