

AGENDA

Case-Halstead Public Library Board of Trustees
Monday, March 6, 2017 – 7:00 pm
550 Sixth Street, Carlyle, IL
Library Conference Room

- I. Call to Order, Roll Call, and Introduction of Guests
- II. Pledge
- III. Meeting Minutes— Feb. 6, 2017
- IV. Treasurer's Report, FNB Statement and National Bank Account
- V. Library Bills
- VI. Statistics
- VII. Library Director's Report
 - a. Utility report
 - b. Report on February Events
 - c. Maddux Room wifi update
 - d. Easter Holiday Hours
 - e. Programming—Upcoming Events—
 - Family Movie Night: April 7, 2016 "Fantastic Beasts and Where to..."
 - SIUE Program: "12 Essentials of Photography" March 8, 7:30pm
 - "Building a Small Business Brand..." Mar. 22, 7:30pm
 - Special Program: "Sailing Night with Carlyle Sailing Assn" Mar. 21, 7pm
 - f. Summer Reading Program Fundraising
 - g. Report on New Hire, meeting with City Council/Committees
- VIII. Standing Committee Reports
 - a. Board Reports
 - b. Policies and Procedures
 - c. By-Laws
 - d. Personnel Committee

Other Reports

- i. City Council Liaison
 - 50th Anniversary Lake Update
- j. Friends of CHPL
 - Potluck March 18 at 5:30/Board Games at 6:30
 - Popcorn Popper Donation update
 - Fundraiser CCC Food Mart July 21-23
- k. Library Calendar
 - Semi-Annual Review of Closed Minutes

IX. Public Comment

X. Old Business

- a. Building Stars-interview for cleaners
- b. Budget Committee
 - Budget Adjustments
- c. Finance Committee
- d. Personnel Committee
 - Closed Session
- e. Annual Legislative Day in Edwardsville

XI. New Business

- a. Select Audit Committee for Library Board Bank Funds
- b. New Office Space Egyptian/Brent's Lock
- c. American Library Week
- d. Serving Our Public "Personnel"

XI. Adjournment. Next meeting Monday, April 3, 2017, 7:00 p.m.