

AGENDA  
Case-Halstead Public Library Board of Trustees  
Monday, October 3, 2016 – 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—September 6, 2016
- IV. Treasurer’s Report and FNB Statement
- V. Library Bills
- VI. Statistics
- VII. Library Director’s Report
  - a. Report on Comic-Con Event
  - b. Movie License Outdoor vs. Indoor
  - c. Utility Report
  - d. Phil Lenzini and Board Registration
  - e. Charter Internet Service—City phone service
  - f. Programming—Upcoming Events
    - October 4, “Fencers of the Corn”, 7pm
    - October 11, “Backyard Wildlife with Bob Hammel”, 7pm
    - October 14, Family Movie “Cinderella (2015)”, 6:15pm
    - October 26, Book Club “Northanger Abbey”, 7pm
    - November 1, “Square dancing with the Hoedowners”, 7pm
    - November 12, “Harry Potter’s World” 12-4pm
    - November 17, “Family Reading Night”
    - December 7, Book Club “A Man Called Ove”, 7pm
  - g. Business Trick or Treat
  - h. Veteran’s Day Display/MIA Flag
  - i. Library “Seal”—2 inch version
  - j. Max 96.7 update

k. 5<sup>th</sup> Grade library “class”—Treasure Hunt using library sources

l. September Library Card Month report

VIII. Standing Committee Reports

a. Budget / Finance Committee—Budget Item—Donations/New Bank account

b. Building and Grounds Committee—Stained Carpet Maddux Rm.

c. Technology Committee

d. Personnel Committee—Upcoming Reviews

Other Reports

a. City Council Liaison

b. Friends of the Library

IX. Public Comment

X. Old Business

a. Gen. Dean Video status

b. Roll-out shelves

c. Maddux Trust Report

XI. New Business

a. Board Vacancy

b. 2<sup>nd</sup> Reading of Proposed amendment to CHPL Bylaws

c. Serving our Public Topic—Chapter 12, Safety

XII. Adjournment. Next meeting Monday, November 7, 7:00 p.m.