

AGENDA
Case-Halstead Public Library Board of Trustees
Tuesday, September 6, 2016 – 7:00 pm
550 6th Street, Carlyle, IL
Staff Workroom

- I. Call to Order, Roll Call, and Introduction of Guests
- II. Pledge
- III. Installation of Board President and Oath of Office Administered
- IV. Meeting Minutes—August 1, 2016
- V. Treasurer’s Report and FNB Statement
- VI. Library Bills
- VII. Statistics
- VIII. Library Director’s Report
 - a. Flora Ethel Maddux’s Birthday – Sept. 2
 - b. Utility Report
 - c. Concrete Work in Front of Library
 - d. Progress of roll-out shelves
 - e. Programming—Upcoming events including Holidays—need for volunteers, food, and equipment
 - f. Book Club
 - g. Per Capita Grant (application due Oct. 15)
 - h. “Get a Library Card” Month
 - i. Library “Seal”
 - j. Spring-load rods
 - k. Non-resident fee structure
- IX. Standing Committee Reports
 - a. Budget / Finance Committee
 - b. Building and Grounds Committee
 - List of Fixture Repairs needed

Highway / Street Library Location Signage

c. Technology Committee

Report on Internet Provider and Cost of High-Speed Internet through Charter

Other Reports

a. Friends of the Library - Book Sale September 16 and 17

b. City Council Liaison

X. Public Comment

XI. Old Business

a. Gen. Dean Video Status

b. Roll-out shelves

XII. New Business

a. Closed Session - Litigation

b. Resolutions to Establish Bank Account

c. Proposed amendment to CHPL Bylaws

d. Serving our Public Topic

XIII. Adjournment. Next meeting Monday, October 3, 2016, 7:00 p.m.