

AGENDA--Revised
Case-Halstead Public Library Board of Trustees
Tuesday, January 3, 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. Installation of New Board Member
- IV. Meeting Minutes—Dec. 5, 2016
- V. Treasurer’s Report, FNB Statement and National Bank Account
- VI. Library Bills
- VII. Statistics
- VIII. Library Director’s Report
 - a. Utility report
 - b. Report on December Events
 - Holiday Food Drive—“Food for Fines”
 - Scholastic Book Fair
 - Other Library Events
 - c. Amazon Seller’s Account to Friends Account
 - d. Scheduled Meetings for 2017
 - e. Programming—Upcoming Events—
 - Fri. Jan 6: “Finding Dory”
 - Sat. Jan. 21 from 9-5pm: Beekeeping Certification Class (Andy Brethorst)
 - Sat. Jan. 28: “Eagle Day” at the library with Bob and Kim Hammel
- IX. Standing Committee Reports
 - Other Reports
 - i. City Council Liaison
 - j. Friends of CHPL
- X. Public Comment

XI. Old Business

- a. Equalization and Per Capita Grant App
- b. Holiday Party

XII. New Business

- a. Performer's Showcase Web Link
- b. Set date Budget Committee Meeting
- c. FOIA/OMA Training
- d. Ethics Statement

XIII. Adjournment. Next meeting Monday, February 6, 2017, 7:00 p.m.