

AGENDA

Case-Halstead Public Library Board of Trustees
Monday, February 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— January 3, 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 January Events
 - c. Summer Reading Program 2017 Dates/Times/Costs
 - d. Final Food For Fines/Holiday Book Sale numbers
 - e. Programming—Upcoming Events—
 - SIUE Program: “Building Your Own Website” February 23, 7pm
 - President’s Day Display
 - Black History Month Display
 - f. Partnership with SIU-E for courses
 - g. Mango Languages
 - h. Charter vs. Tin Cans
- VIII. Standing Committee Reports
 - a. Board Reports
 - b. Budget / Finance Committee
 - Minutes of Meetings
 - c. Technology Committee
 - Minutes of Meeting

- d. Personnel Committee
 - Minutes of Meeting
- IX. Other Reports
 - i. City Council Liaison
 - 50th Anniversary Lake Update
 - 50th Anniversary Banner
 - j. Friends of CHPL
 - Summer Reading Program Donation
 - Popcorn Popper Donation
 - Friends Dues and Library Board
 - Trivia Night, Sat. Feb. 11
 - k. Library Calendar
 - Policies and Procedures Review
 - Closed Minutes Review
- X. Public Comment
- XI. Old Business
 - a. Building Stars
- XII. New Business
 - a. 2017-2018 Proposed Budget (including but not limited to):
 - IT Contract
 - Copier for Director's Office
 - New Library Cards
 - Staff Raises
 - New Hire
 - b. Serving Our Public
 - c. Shelf Extenders from Archi-cepts
 - d. Annual Legislative Day, Friday March 3 Luncheon in Mt. Vernon
- XIII. Adjournment. Next meeting Monday, March 6, 2017, 7:00 p.m.