

AGENDA
Case-Halstead Public Library Board of Trustees
550 Sixth Street, Carlyle, IL
Library Conference Room
Monday, June 5, 2017 – 7:00 pm

- I. Call to Order, Roll Call, and Introduction of Guests
- II. Pledge of Allegiance
- III. Meeting Minutes— May 1, 2017
- IV. Treasurer’s Report, FNB Statement
- V. Library Director’s Report in writing
 - Library Bills, income report delayed until July 2017 meeting
 - Statistics Report delayed until July 2017 meeting
 - Utility report
 - Report on May Events
 - Programming—Upcoming Events—Adult SRP event TBA
 - Sci-Fi Summer Movie 1: Marvel’s “Dr. Strange” Fri. June 2 at 7 pm
 - Sci-Fi Summer Movie 2: “Blade Runner” Fri. June 16 at 7 pm
 - Summer Reading Sign-ups, June 3 from 9 am - 2 pm
 - Summer Reading Programming for June:
 - Tuesday, June 6: “Mad Science: Fire and Ice” at 2 pm
 - Thursday, June 8: Disney’s “Toy Story 3” at 2 pm
 - Tuesday, June 13: “Rick Rayburn’s Summer Reading Concert” at 2 pm
 - Thursday, June 15: Disney’s “Sing” at 2 pm
 - Tuesday, June 20: “The Rusty Pliers Show” at 2 pm
 - Thursday, June 22: Movie: “Minions” at 2 pm
 - Tuesday, June 27: “Mr. Steve: Balloons and Fun” at 2 pm
 - Thursday, June 29: Disney’s “Up” at 2 pm
 - New Hire: Melannie Stahlhuth – Youth Services Assistant (Children’s Librarian)
 - Annual Report to the City of Carlyle - turned in to the city on May 16
- VI. Standing Committee Reports/Other Reports
 - Phil Lenzini event
 - Building and Grounds discussion

- City Council Liaison
 - 50th Anniversary Lake Update
- Friends of CHPL
 - Next meeting Sat. June 17 at 10 am
 - Mango Fundraiser July 21, 22, 23
- Library Calendar
 - IPLAR Due: June 30, 2017
 - Audit Committee review for IPLAR
 - Flag Day (Jun 14)

VII. Public Comment

VIII. Old Business

- Policies and Procedures
- Government Travel Expense Control Act & Revised Resolution
- YS Office
- Clinton County Fair - Parade Float July 14

IX. New Business

- Foppe Signage Work
 - YS Office
 - Vending Sign
 - Foyer Glass
- Landscape – Tree and shrub replacement
- Building Improvements
 - West Patio Shade Awning
 - Cover on West Patio Entry
- Eckstein Case Birthday (July 9, 1858)
- Nominating Committee
- Reappointment of Board Members
- Closed Session – Personnel
- Action re Closed Session
- Serving Our Public
 - Chapter 4: “Facilities”

X. Adjournment. Next meeting--Wednesday, July 5, 2017, 7:00 p.m.