

## AGENDA

Case-Halstead Library Board of Trustees – Construction Committee  
With the City of Carlyle Finance Committee  
Wednesday, January 30, 2013 – 5:00 pm  
Case-Halstead Library

- I. Call to Order, Roll Call, and Introduction of Guests
- II. New Business
  - Plans for Groundbreaking Ceremony
  - Design of New Building
  - Furniture for New Building
- III. Public Comment
- IV. Adjournment.