

AGENDA  
Case-Halstead Library Board of Trustees  
Monday, April 1, 2013 – 7:00 pm  
Case-Halstead Library

- I. Call to Order, Roll Call, and Introduction of Guests
- II. Pledge
- III. Meeting Minutes – March 4, Special Meeting on March 21
- IV. Treasurer’s Report
- V. Library and Construction Bills
- VI. Statistics
- VII. Director’s Report  
New Automation System
- VIII. Standing Committee Reports  
Budget Committee  
Long Range Planning Committee  
Building and Grounds Committee  
Personnel Committee  
Personnel Report
- IX. Other Reports  
Construction Committee  
Minutes for March 19  
City Council Liaison
- X. Old Business  
Review 2013 Library Calendar  
Serving Our Public, Chapter 10 – Marketing, Promotion, and Collaboration  
Library 75<sup>th</sup> Anniversary  
Annual Report
- XI. New Business  
Personnel Recommendations  
Amendments to Draft Budget 13-14  
Building Update  
Possible Grant Opportunities
- XII. Public Comment
- XIII. Adjournment. Next meeting Monday, May 6, 2013, 7:00 p.m.