

AGENDA
Case-Halstead Library Board of Trustees
Monday, March 4, 2013 – 7:00 pm
Case-Halstead Library

- I. Call to Order, Roll Call, and Introduction of Guests
- II. Pledge
- III. Meeting Minutes – February 4, Special Meetings on February 12 & 19
- IV. Treasurer’s Report
- V. Library and Construction Bills
- VI. Statistics
- VII. Director’s Report
 - Library Closures
 - Staffing and Training
- VIII. Standing Committee Reports
 - Budget Committee
 - Minutes for February 18
 - Proposed 20-13-2014 Budget Draft
 - Long Range Planning Committee
 - Building and Grounds Committee
 - Personnel Committee (Executive Session)
 - Personnel Recommendations
- IX. Other Reports
 - Construction Committee
 - Minutes for February 12
 - Building Update
 - By-Laws Committee
 - City Council Liaison
- X. Old Business
 - Review 2013 Library Calendar
 - Serving Our Public, Chapter 5 - Technology
 - Library 75th Anniversary
 - Maddux Trust Update
 - Updated By-Laws
- XI. New Business
 - Groundbreaking
 - General Dean Portrait
- XII. Public Comment
- XIII. Adjournment. Next meeting Monday, April 1, 2013, 7:00 p.m.