

AGENDA
Case-Halstead Library Board of Trustees
Monday, June 3, 2013 – 7:00 pm
Case-Halstead Library

- I. Call to Order, Roll Call, and Introduction of Guests
- II. Pledge
- III. Swearing In New Member
- IV. Meeting Minutes – Regular Meeting May 6 & Special Meeting May 16
- V. Treasurer’s Report
- VI. Library and Construction Bills
- VII. Statistics
- VIII. Standing Committee Reports
 - Budget Committee
 - Long Range Planning Committee
 - Building and Grounds Committee
 - Personnel Committee
- IX. Other Reports
 - Construction Committee
 - Minutes for May 7 & 28
 - Zoning Meeting
 - Solar Power
 - City Council Liaison
- X. Old Business
 - Review 2013 Library Calendar
 - Library 75th Anniversary
 - Annual Report
 - State Grant Agreement
 - Environmental Study for Per Capita
- XI. New Business
 - Building Update
 - Future Book Donations
- XII. Public Comment
- XIII. Adjournment. Next meeting Monday, July 1, 2013, 7:00 p.m.