

AGENDA  
Case-Halstead Library Board of Trustees  
Monday, May 6, 2013 – 7:00 pm  
Case-Halstead Library

- I. Call to Order, Roll Call, and Introduction of Guests
- II. Pledge
- III. Meeting Minutes – Regular Meeting April 1 & Special Meeting April 22
- IV. Treasurer’s Report
- V. Library and Construction Bills
- VI. Statistics
- VII. Director’s Report
  - New Automation System
  - Summer Reading Program
- VIII. Standing Committee Reports
  - Budget Committee
  - Long Range Planning Committee
  - Building and Grounds Committee
  - Personnel Committee
    - Minutes for January 15, March 1, April 1
    - Personnel Report
- IX. Other Reports
  - Construction Committee
    - Minutes for April 9 & 18
  - City Council Liaison
- X. Old Business
  - Review 2013 Library Calendar
  - Serving Our Public, Chapter 5 - Technology
  - Library 75<sup>th</sup> Anniversary
- XI. New Business
  - Solar Power
  - Building Update
  - Annual Report
  - Environmental Study for Per Capita
  - Draft Budget 13-14
- XII. Public Comment
- XIII. Adjournment. Next meeting Monday, June 3, 2013, 7:00 p.m.