

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

- I. Call to Order, Roll Call, and Introduction of Guests
- II. Pledge
- III. Swearing In Library Board
- IV. Meeting Minutes – Regular Meeting June 3 & Special Meetings May 13, June 11
- V. Treasurer’s Report
- VI. Library and Construction Bills
- VII. Statistics
- VIII. Director’s Report
 - SPLMI Overview
 - D & O Update
 - Summer Reading Update
 - Marketing Program
- IX. Standing Committee Reports
 - Budget Committee
 - Long Range Planning Committee
 - Building and Grounds Committee
 - Personnel Committee
 - Workplace Environment Policy
- X. Other Reports
 - Construction Committee
 - Minutes for June 6, 27
 - Zoning Meeting
 - Solar Power
 - Prime Contracts
 - Artwork
 - Lager Monument
 - City Council Liaison
- XI. Old Business
 - Review 2013 Library Calendar
 - Library 75th Anniversary and Groundbreaking
 - Environmental Study for Per Capita
 - Library Board Appointments
- XII. New Business
 - Nominating Committee
 - Mobilization and Shelf Moving
 - New Library Address
 - Committee Assignments
 - Archive Materials – Time Capsule, Publishing Commemorative Book
 - Historical Society
- XIII. Public Comment
- XIV. Adjournment. Next meeting Monday, August 5, 2013, 7:00 p.m.