

AGENDA
Special Meeting
Case-Halstead Library Board of Trustees
Tuesday, June 11, 2013 – 7:00 pm
Case-Halstead Library

- I. Call to Order, and Introduction of Guests
 - Keith Poettker, CM
 - Devon DeJournett, HMG – Civil Engineer
- II. Pledge
- III. Library Project Update
 - Site Plan
 - Alley
 - Parking
 - Elevation
 - Zoning Meeting
 - Interior Spaces / Finishes
- IV. Groundbreaking & 75th Anniversary
- V. Nonresident Fees
- VI. Public Comment
- VII. Adjournment