

AGENDA
Case-Halstead Library Board of Trustees
Monday, August 5, 2013 – 7:00 pm
Case-Halstead Library

- I. Call to Order, Roll Call, and Introduction of Guests
- II. Pledge
- III. Meeting Minutes – Regular Meeting July 1 & Special Meetings July 18
- IV. Treasurer’s Report
- V. Library and Construction Bills
- VI. Statistics
- VII. Director’s Report
 - Summer Reading Update
 - Upcoming Staff Absences
 - D&O Update-Liability Limits
- VIII. Standing Committee Reports
 - Budget Committee
 - Long Range Planning Committee
 - Building and Grounds Committee
 - Personnel Committee
- IX. Other Reports
 - Construction Committee
 - City Council Liaison
 - Environmental Scan Committee
 - Minutes from July 22
 - Nominating Committee
 - Bylaws Update
- X. Old Business
 - Review 2013 Library Calendar
 - Library 75th Anniversary
 - Naming the Alley
 - Archive Materials – Time Capsule, Publishing Commemorative Book
 - Mobilization and Shelf Moving
 - Historical Society
 - New Library Address
 - 9/11 Monument
 - Library Board Appointments
 - Technology
- XI. New Business
 - New Library Bid Procedure and Project Update
 - Per Capita Grant Discussion focusing on SOP Ch. 10: Marketing
 - Closed Meeting to Review Closed Minutes
 - AED
 - Election of Officers
 - Committee Appointments
- XII. Public Comment
- XIII. Adjournment. Next meeting Tuesday, September 3, 2013, 7:00 p.m.