

AGENDA
Case-Halstead Library Board of Trustees
Tuesday, September 3, 2013 – 7:00 pm
Clinton County Board Room

- I. Call to Order, Roll Call, and Introduction of Guests
- II. Pledge
- III. Swearing in of new Board member Ken O'Dell
- IV. Meeting Minutes – Regular Meeting August 5, Special Meeting August 29
- V. Treasurer's Report
- VI. Library and Construction Bills
- VII. Statistics
- VIII. Director's Report
Harvest Thyme Festival
- IX. Standing Committee Reports
Budget Committee
Long Range Planning Committee
Building and Grounds Committee
Personnel Committee
Minutes from August 29
- X. Other Reports
Construction Committee
Minutes from August 7 & August 22
City Council Liaison
- XI. Old Business
Review 2013 Library Calendar
Library 75th Anniversary
Archive Materials – Time Capsule, Publishing Commemorative Book
Mobilization and Shelf Moving
New Library Address – Voting Results
By-Laws Revision
Technology
AED
- XII. New Business
New Library Project
Trustee Workshop – November 2
Closed Meeting to Review Closed Minutes
- XIII. Public Comment
- XIV. Adjournment. Next meeting Monday, October 7, 2013, 7:00 p.m.