

AGENDA  
Case-Halstead Library Board of Trustees Special Meeting  
Monday, September 30th, 2013 – 7:00 pm  
Clinton County Board Room

- I. Call to Order, Roll Call, and Introduction of Guests
- II. Pledge of Allegiance
- III. New Business
  - Construction Matters
  - Pending Litigation
- IV. Public Comment
- V. Adjournment