

AGENDA
Case-Halstead Library Board of Trustees
Monday, October 7, 2013 – 7:00 pm
Clinton County Board Room

- I. Call to Order, Roll Call, and Introduction of Guests
- II. Pledge
- III. Meeting Minutes – Regular Meeting September 3, Special Meetings September 19 & 30
- IV. Treasurer’s Report
- V. Library and Construction Bills
- VI. Statistics
- VII. Director’s Report
 - AED Training
 - Harvest Thyme Festival
- VIII. Standing Committee Reports
 - Budget Committee
 - Long Range Planning Committee
 - Building and Grounds Committee
 - Personnel Committee
 - Minutes from September 25
- IX. Other Reports
 - Construction Committee
 - Minutes from September 11 & 30
 - Archive Materials – To Bring to Foppe
 - Library Project Update
 - Cornerstone
 - City Council Liaison
- X. Public Comment
- XI. Old Business
 - Review 2013 Library Calendar
 - Library 75th Anniversary
 - General Dean Portrait
- XII. New Business
 - Donation Envelopes
 - Trustee Workshop – November 2
- XIII. Adjournment. Next meeting Monday, November 4, 2013, 7:00 p.m.