

AGENDA
Case-Halstead Library Board of Trustees
Monday, November 4, 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 October 7, Special Meeting October 16
- IV. Treasurer’s Report
 - Maddux Trust Investments
- V. Library and Construction Bills
- VI. Statistics
- VII. Director’s Report
 - Harvest Thyme Festival - Recap
 - Donation Envelopes
 - Early Closings
 - Showcase
 - November Program
- VIII. Standing Committee Reports
 - Budget Committee
 - Long Range Planning Committee
 - Building and Grounds Committee
 - Personnel Committee
- IX. Other Reports
 - Construction Committee
 - Details from Foppe and Egyptian
 - Library Project Update
 - Cornerstone and Masonry
 - City Council Liaison
- X. Public Comment
- XI. Old Business
 - Review 2013 Library Calendar
 - Library 75th Anniversary
 - Trustee Workshop – November 2
 - Trustee Dinner - Recap
- XII. New Business
 - Dickens Carolers Reception – December 1
 - Christmas Parade – December 6
 - Holiday Potluck
 - Holiday Closure
 - Friends Organization
- XIII. Adjournment. Next meeting Monday, December 2, 2013, 7:00 p.m.