

AGENDA
Case-Halstead Library Board of Trustees
Monday, December 2, 2013 – 7:00 pm
Clinton County Board Room

- I. Call to Order, Roll Call, and Introduction of Guests
- II. Pledge
- III. Meeting Minutes – November 4
- IV. Treasurer’s Report
- V. Library and Construction Bills
- VI. Statistics
- VII. Director’s Report
Staff Meetings
- VIII. Standing Committee Reports
Budget Committee
Long Range Planning Committee
Updated Long Range Goals
Building and Grounds Committee
Personnel Committee
Library Staff Evaluation Policy
- IX. Other Reports
Construction Reports
Cornerstone
Transformer
City Council Liaison
- X. Public Comment
- XI. Old Business
Review 2013 Library Calendar
Library 75th Anniversary
Christmas Parade – December 6
Holiday Potluck
Holiday Closure
Adoption of Board Ethics Statement
- XII. New Business
Change to Library Closures Policy
Blood-Borne Pathogen Policy
Credit Card Machine
3M Cloud
- XIII. Adjournment. Next meeting Monday, January 6, 2014, 7:00 p.m.