

AGENDA  
Case-Halstead Library Board of Trustees  
Monday, February 3, 2014 – 7:00 pm  
Clinton County Board Room

- I. Call to Order, Roll Call, and Introduction of Guests
- II. Pledge
- III. Meeting Minutes – January 6
- IV. Treasurer’s Report
- V. Library and Construction Bills
- VI. Statistics
- VII. Director’s Report
  - Item Hold Lists Changed by System
  - Summer Programs
  - Legislative Breakfast
  - Ghost Hunters
  - Bunker Hill and Breese Reopening
- VIII. Standing Committee Reports
  - Budget Committee
  - Long Range Planning Committee
  - Building and Grounds Committee
  - Personnel Committee
  - Library Staff Evaluation Policy
- IX. Other Reports
  - Construction Reports
    - Construction Update
    - Landscaping
  - City Council Liaison
- X. Public Comment
- XI. Old Business
  - Review 2013 Library Calendar
  - Library 75<sup>th</sup> Anniversary – Time Capsule
  - Trustees Annual Accounting to the Court - Sept. 1, 2012 through August 31, 2013
  - Proposed Policy on Petty Cash and Reimbursements
  - Phil Lenzini
  - By-Laws Revision – 2<sup>nd</sup> Reading
- XII. New Business
  - Veteran’s Day Program
  - 2014 Library Board Meeting Schedule
- XIII. Adjournment. Next meeting Monday, March 3, 2014, 7:00 p.m.