

AGENDA  
Case-Halstead Library Board of Trustees  
Monday, January 6, 2014 – 7:00 pm  
Clinton County Board Room

- I. Call to Order, Roll Call, and Introduction of Guests
- II. Pledge
- III. Meeting Minutes – December 2, August 29
- IV. Treasurer’s Report
- V. Library and Construction Bills
- VI. Statistics
- VII. Director’s Report
  - Staff Report
  - Performer’s Showcase – January 25
  - Surplus Library Furniture
- 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
    - Cornerstone
    - Construction Update
    - Landscaping
    - Dehumidifier
    - Transformer-Pole vs. Pad
  - City Council Liaison
- X. Public Comment
- XI. Old Business
  - Review 2013 Library Calendar
  - Library 75<sup>th</sup> Anniversary – Time Capsule
  - Holiday Potluck
  - Parade Wrap-Up
- XII. New Business
  - Trustees Annual Accounting to the Court - Sept. 1, 2012 through August 31, 2013
  - Proposed By-Laws Change
  - Proposed Policy on Petty Cash and Reimbursements
  - Phil Lenzini
- XIII. Adjournment. Next meeting Monday, February 3, 2014, 7:00 p.m.