

AGENDA
Case-Halstead Public Library Board of Trustees
Monday, August 1, 2016 – 7:00 pm
550 6th Street, Carlyle, IL
Library Conference Room

- I. Call to Order, Roll Call, and Introduction of Guests
- II. Pledge
- III. Installation of Board Members—Oath of Office to Vice-Pres, Treasurer and Secretary
- IV. Meeting Minutes—July 5, 2016
- V. Treasurer’s Report and FNB Statement
- VI. Library Bills
- VII. Statistics
- VIII. Library Director’s Report
 - Utility Report
 - Concrete Work in Front of Library
 - Progress of roll-out shelves
 - Programming—Upcoming events
 - Art Show
 - Report on Scholastic Book Fair
 - Trane Repairs
 - 3M Cloud Library
- IX. Standing Committee Reports
 - Building and Grounds Committee
 - Concrete, Care of Lawn, Cabinet Drawers, Kitchen Drain Trap Odor
 - Technology Committee
 - Other Reports
 - City Council Liaison

X. Public Comment

XI. Old Business

Update on Maddux Trust

General Dean Video Status

Roll-out shelves

XII. New Business

Committee Assignments

Review of Non-Resident Fees

Serving Our Public

XIII. Adjournment. Next meeting Tuesday, September 6, 2016, 7:00 p.m.