

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

- I. Call to Order, Roll Call, and Introduction of Guests
- II. Pledge
- III. Meeting Minutes – February 3, February 6
- IV. Treasurer’s Report
- V. Library and Construction Bills
- VI. Statistics
- VII. Director’s Report
 - Ghost Hunters
 - New Computers
 - Grants
 - Introduction to new Per Capita Requirements
 - Economic Interest Statement
 - City Emails and Contact Information
- VIII. Standing Committee Reports
 - Budget Committee
 - Long Range Planning Committee
 - Building and Grounds Committee
 - Personnel Committee
- IX. Other Reports
 - Construction Reports
 - Construction Update
 - Landscaping
 - City Council Liaison
- X. Public Comment
- XI. Old Business
 - Review 2013 Library Calendar
 - Library 75th Anniversary – Time Capsule
- XII. New Business
 - 2014-15 Budget
 - Salvage Plan
 - Friends of the Library
 - Proposed Concealed Carry Policy
 - Proposed Policy on Procurements for Special Events
- XIII. Adjournment. Next meeting Monday, April 7, 2014, 7:00 p.m.