

AGENDA
Case-Halstead Library Board of Trustees
Monday, April 7, 2014 – 7:00 pm
Clinton County Board Room
810 Franklin Street

- I. Call to Order, Roll Call, and Introduction of Guests
- II. Pledge
- III. Meeting Minutes – March 3
- IV. Treasurer's Report
- V. Library and Construction Bills
- VI. Statistics
- VII. Director's Report
 - Library Move in and Staff Training
 - Temporary Workers
 - Summer Reading Program
- VIII. Standing Committee Reports
 - Budget Committee
 - Long Range Planning Committee
 - Building and Grounds Committee
 - Update Salvage Plans
 - Personnel Committee
- IX. Other Reports
 - Construction Reports
 - Construction Update
 - Technology Committee Recommendations
 - City Council Liaison
- X. Public Comment
- XI. Old Business
 - Review 2014 Library Calendar
 - Friends of the Library
- XII. New Business
 - Electric
 - Sheet Metal
- XIII. Adjournment. Next meeting Monday, May 5, 2014, 7:00 p.m.