

## AGENDA

Case-Halstead Library Board of Trustees – Construction Committee  
Wednesday, May 14th, 2014 – 4:00 pm  
Case-Halstead Public Library  
810 Franklin Street

- I. Call to Order, Roll Call, and Introduction of Guests
- II. Review Minutes of April 3, April 24
- III. New Business
  - Construction update / schedule / move in (volunteers, dismantle shelves, etc.)
  - Foppe Budget
  - Maddux and Library history wall – Paul Klein book
  - Bronze Plaque (75<sup>th</sup> slogan? Mission statement?)
  - Street Address
  - Purchase misc. furnishings/equipment
  - Salvage report – Release & Waiver of Liability
  - Landscape – bid process
  - Oak Table Repair
  - Architectural Details
- IV. Public Comment
- V. Adjournment