

AGENDA
Case-Halstead Library Board of Trustees – Special Meeting
Wednesday, May 14th, 2014 – 5:00 pm
Clinton County Board Room
810 Franklin Street

- I. Call to Order, Roll Call, and Introduction of Guests
- II. Pledge
- III. Old Business –
 - Street address
 - Peek-a-Book (Wendy to call Anne at Glen Carbon)
- IV. New business –
 - Report and recommendations of Construction Committee
 - Landscape bid process
 - Foppe Budget
 - Maddux history wall
 - Bronze plaque
 - Misc. furnishings/equipment
 - Salvage – Release / Waiver of Liability
 - Moving Process
 - Committee for Grand Opening
 - Poster art – Lori Jansen
 - Publish Fact sheet – Arcturis
 - Oak Table Repair
 - Architectural Details
- V. Public Comment
- VI. Adjournment