

AGENDA
Case-Halstead Library Board of Trustees – Special Meeting
Wednesday, May 21st, 2014 – 2:30 pm
Clinton County Board Room
810 Franklin Street

- I. Call to Order, Roll Call, and Introduction of Guests
- II. Pledge
- III. New Business
 Landscaping Bids
- IV. Old Business –
 Library Lane (Addressing and Street Code)
 Peek-a-Book
 Misc. furnishings/equipment
 Publish Fact sheet – Arcturis
 Architectural Details
- V. Public Comment
- VI. Adjournment