

AGENDA
Case-Halstead Library Board of Trustees
Monday, May 5, 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 – April 7
- IV. Treasurer’s Report
Trust Update
- V. Library and Construction Bills
- VI. Statistics
- VII. Director’s Report
Annual Report
Feedback from Changed Hours
Summer Reading Program
Move In Volunteers and Staff
- VIII. Standing Committee Reports
Budget Committee
Long Range Planning Committee
Building and Grounds Committee
Personnel Committee
- IX. Other Reports
Construction Reports
Construction Update
Grant Funds with End of Fiscal Year
Computers
Glass Top
Landscaping and Irrigation
Temporary Services
Library Accessories (Peek-A-Book, Disc Repair, Flags, Etc.)
Class Visit
Technology Committee Recommendations
City Council Liaison
- X. Public Comment
- XI. Old Business
Review 2014 Library Calendar
Friends and Volunteers
Salvage
- XII. New Business
Dedication Ceremony (Committee, Flag, Events)
Terms of Office
Review Closed Minutes
- XIII. Adjournment. Next meeting Monday, June 2, 2014, 7:00 p.m.