

AGENDA
Case-Halstead Library Board of Trustees
Monday, June 2, 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 –May 5, 14, and 21
- IV. Treasurer’s Report – Letter From Bank
- V. Library and Construction Bills
- VI. Statistics
- VII. Director’s Report
 - State Grant
 - 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
 - Technology Committee Recommendations
 - City Council Liaison
- X. Public Comment
- XI. Old Business
 - Review 2014 Library Calendar
 - Friends and Volunteers
 - Library address
 - Vending Machine - Coca-Cola or purchase our own? Christi has information I gave her on the purchase options and info on Coca-Cola machine.
 - Salvage operations update
 - Per Capita Grant
 - Grand Opening
 - Fire Department
 - Slab humidity problems/cost
- XII. New Business
 - Approval of Bid Package 11 contract
 - Retention on Contracts
 - Nominating Committee
 - Review Closed Minutes
- XIII. Adjournment. Next meeting Monday, July 7, 2014, 7:00 p.m.