

AGENDA  
Case-Halstead Library Board of Trustees  
Monday, July 7, 2014 – 7:00 pm  
Clinton County Board Room  
810 Franklin Street

- I. Call to Order, Roll Call, and Introduction of Guests
- II. Pledge
- III. Swearing in of Reappointed Trustees
- IV. Meeting Minutes –June 2
- V. Treasurer’s Report
- VI. Library and Construction Bills
- VII. Statistics
- VIII. Director’s Report
  - Summer Reading Program
  - Move In Volunteers and Staff
- IX. Standing Committee Reports
  - Budget Committee
  - Long Range Planning Committee
  - Building and Grounds Committee
  - Personnel Committee
- X. Other Reports
  - Construction Reports
    - Construction Update
  - City Council Liaison
  - Grand Opening Committee
- XI. Public Comment
- XII. Old Business
  - Review 2014 Library Calendar
  - Friends and Volunteers
  - Vending Machine
  - Salvage operations update
  - Fire Department
- XIII. New Business
  - Nominating Committee Recommendations-Election of Officers
  - Security System Company for Monitoring
- XIV. Adjournment. Next meeting Monday, August 4, 2014, 7:00 p.m.