

AGENDA  
Case-Halstead Library Board of Trustees  
Monday, August 4, 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 Trustee
- IV. Meeting Minutes –July 7
- V. Treasurer’s Report
- VI. Library and Construction Bills
- VII. Statistics
- VIII. Director’s Report
  - Move In Wrap-Up
  - Volunteers and Staff
  - Clinton County EMA Exercises
  - Salvage Wrap-Up
- 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
  - Per Capita Grant-Edge Training
- XIII. New Business
  - Oak Tree
  - Counter Top
  - Art Restoration
  - AV Training
  - Brent Alexander
  - Pest Control
  - Outdoor Furniture
  - Historic Marker
  - General Dean Program
  - Committee Appointments
  - New Standing Committee-Policy and Procedures
- XIV. Adjournment. Next meeting Monday, September 1, 2014, 7:00 p.m.