

AGENDA
Case-Halstead Library Board of Trustees
Monday, September 2, 2014 – 7:00 pm
Maddux Community Room
550 6th Street

- I. Call to Order, Roll Call, and Introduction of Guests
- II. Pledge
- III. Meeting Minutes
- IV. Treasurer's Report
- V. Library and Construction Bills
- VI. Statistics
- VII. Director's Report
 - Book Fair
 - Library Cleaning
 - Acclimation to the New Building
- VIII. Standing Committee Reports
 - Building and Grounds Committee
 - Maddux Meeting Room Policy
- IX. Other Reports
 - Construction Reports
 - Construction Update
 - Grant Funds
 - Landscaping
 - Building Accessories
 - City Council Liaison
 - Grand Opening Committee
- X. Public Comment
- XI. Old Business
 - Review 2014 Library Calendar
 - Friends and Volunteers
 - Keys to the Building
 - Per Capita Grant-Edge Training and Public Library Standards
 - AV Training
 - Counter Top
 - Oak Tree
 - Art Restoration
 - Outdoor Furniture
- XII. New Business
 - Dedication Plaque-Sculpture
 - Committee Appointments
 - New Standing
- XIII. Adjournment. Next meeting Monday, October 6, 2014, 7:00 p.m.