

AGENDA
Case-Halstead Library Board of Trustees
Monday, November 3, 2014 – 7:00 pm
Conference 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. Standing Committee Reports
 - Building and Grounds Committee
 - Personnel Committee
 - Report (Closed)
 - Technology Committee
 - Frank's Recommendations
- VIII. Other Reports
 - Construction Reports
 - Construction Update
 - City Council Liaison
- IX. Public Comment
- X. Old Business
 - Review 2014 Library Calendar
 - Friends and Volunteers
 - General Dean Program and Exhibit
 - Dedication Plaque-Sculpture
 - Fence
 - By-Laws Change: Library Board Succession
 - By-Laws Change: Standing Committees
- XI. New Business
 - Culvert
 - Items from the Old Library
- XII. Adjournment. Next meeting Monday, December 1, 2014, 7:00 p.m.