

AGENDA
Case-Halstead Library Board of Trustees
Monday, October 6, 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
 - Finishing up Library Grants
 - Upcoming Programs
- VIII. Standing Committee Reports
 - Building and Grounds Committee
 - Maddux Meeting Room Policy
- IX. Other Reports
 - Construction Reports
 - Construction Update
 - History Wall
 - City Council Liaison
 - Grand Opening Committee
- X. Public Comment
- XI. Old Business
 - Review 2014 Library Calendar
 - Friends and Volunteers
 - Outdoor Furniture
 - General Dean Program and Exhibit
- XII. New Business
 - Dedication Plaque-Sculpture
 - Loan Agreement with University of California, Berkeley
 - Parking Blocks
 - Fence
 - Alley
 - By-Laws Change: Library Board Succession
 - By-Laws Change: Standing Committees
- XIII. Adjournment. Next meeting Monday, November 3, 2014, 7:00 p.m.