

AGENDA
Case-Halstead Library Board of Trustees
Building and Grounds Committee / Construction Committee / Library Board
Tuesday, February 24, 2015 – 7:00 pm
Case-Halstead Public Library
550 6th Street

- I. Call to Order, Roll Call, and Introduction of Guests

- II. New Business
 - HVAC: Trane/Miro "bugs"
 - Warranties (substantial completion date 7-9-14) & Maintenance Schedule
 - 2015 Budget
 - Maddux Trust
 - History Wall
 - Cleaning Proposal
 - Concrete Walks (color, sealing)
 - Coat Closet Build-out
 - Fence & Concrete Pad
 - Snow Removal
 - Exterior Painting Touch-up (Trellis, door trim, concrete curb)
 - Oak Tree
 - Lawn Care

- III. Public Comment

- IV. Adjournment