

AGENDA
Case-Halstead Library Board of Trustees
Monday, May 4, 2015 – 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 and FNB Statement
- V. Library and Construction Bills
- VI. Statistics
- VII. Library Director's Report
 - Billing Questions
 - Die Cut Machine and Other Orders for Building
 - Summer Programming
 - Staff Meeting
 - Annual Report
- VIII. Standing Committee Reports
 - Building and Grounds / Construction Committees
 - HVAC
 - Mats
 - Maintenance Schedule
 - Personnel Committee
- IX. Other Reports
 - City Council Liaison
 - Friends of the Library
- X. Public Comment
- XI. Old Business
 - Review 2015 Library Calendar
 - Dale Rogers Program – May 29th
 - General Dean Video
- XII. New Business
 - Wi-Fi Routers
 - FNB Trust Audit
 - Litigation (Closed)
- XIII. Adjournment. Next meeting Monday, June 1, 2015, 7:00 p.m.