

AGENDA
Case-Halstead Public Library Board of Trustees
Monday, August 3, 2015 – 7:00 pm
Conference Room
550 6th Street

- I. Call to Order, Roll Call, and Introduction of Guests
- II. Pledge
- III. Swearing in of Trustees
- IV. Meeting Minutes
- V. Treasurer's Report and FNB Statement
- VI. Library and Construction Bills
- VII. Statistics
- VIII. Library Director's Report
 - Upcoming Programming
 - Utility Report
 - Staff Meeting
 - Ask Your Librarian Program
 - Complaint Form
- IX. Standing Committee Reports
 - Building and Grounds / Construction Committees
 - Final Walkthrough and Punch List
 - Open Items
 - Building Issues
 - Personnel Committee/Policy and Procedures Committee
- X. Other Reports
 - City Council Liaison
 - Friends of the Library
- XI. Public Comment
- XII. Old Business
 - Review 2015 Library Calendar
 - Case Mirror
 - General Dean Video
 - Grand Opening Anniversary
- XIII. New Business
 - Biennial Review of Material Selection and Facility Use
 - OMA/FOIA
 - Network Maintenance
 - Report of Nomination Committee
 - Election of Officers
 - Personnel (Closed Session)
 - Review Closed Minutes (Closed Session)
- XIV. Adjournment. Next meeting Tuesday, September 8, 2015, 7:00 p.m.