

AGENDA  
Case-Halstead Public Library Board of Trustees  
Monday, July 6, 2015 – 7:00 pm  
Conference Room  
550 6<sup>th</sup> 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
  - Library Cards and Nonresidents
  - Summer Programming Wrap-Up
  - Utility Report
  - Staff Meeting
  - Annual Report
- VIII. Standing Committee Reports
  - Building and Grounds / Construction Committees
    - Final Walkthrough and Punch List
    - Open Items
  - Personnel Committee/Policy and Procedures Committee
    - Personnel (Closed)
    - Personnel Policy
    - Library Board/Director Responsibilities Policy
- IX. Other Reports
  - City Council Liaison
  - Friends of the Library
- X. Public Comment
- XI. Old Business
  - Review 2015 Library Calendar
  - Serving Our Public Chapter 7
  - Case Mirror
  - General Dean Video
  - Fence and Capstones Recap
  - HVAC Maintenance Agreement
  - Oak Tree Follow-up
- XII. New Business
  - Report of Nomination Committee
  - Election of Officers
  - Grand Opening Anniversary
  - Vending Machine
- XIII. Adjournment. Next meeting Monday, August 3, 2015, 7:00 p.m.