

AGENDA  
Case-Halstead Public Library Board of Trustees  
Tuesday, September 8, 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. Installation of Trustee, Kim Wilkerson
- IV. Installation of Officers
- V. Meeting Minutes – August 3, August 6
- VI. Treasurer’s Report and FNB Statement
- VII. Library and Construction Bills
- VIII. Statistics
- IX. Library Director’s Report
  - Upcoming Programming
  - Utility Report
  - ILA Conference
  - Staff Meeting
  - Ask Your Librarian Program
  - 3-D Printer
  - Other Reports
  - Contact List
- X. Standing Committee Reports
  - Building and Grounds / Construction Committees
    - Maddux Tribute Wall
    - Concrete
    - Wood Baseboard Replacement
    - Other Construction Related Items
  - Personnel Committee/Policy and Procedures Committee
- XI. Other Reports
  - City Council Liaison
  - Friends of the Library
- XII. Public Comment
- XIII. Old Business
  - Review 2015 Library Calendar
  - Serving Our Public
  - General Dean Video Status
  - Grand Opening Anniversary Review
- XIV. New Business
  - Committee Appointments
  - Christmas Program
  - Library Lighting – Illumination Award by the Illuminating Engineering Society
  - Litigation (Closed)
- XV. Adjournment. Next meeting Monday, October 5, 2015, 7:00 p.m.