

AGENDA
Case-Halstead Public Library Board of Trustees
Monday, February 1, 2016 – 7:00 pm
Conference Room
550 6th Street

- I. Call to Order, Roll Call, and Introduction of Guests
- II. Pledge
- III. Meeting Minutes –January 4
- IV. Treasurer’s Report and FNB Statement
- V. Library and Construction Bills
- VI. Statistics
- VII. Library Director’s Report
 - Upcoming Programming
 - Utility Report
 - Staff Meeting
 - Scholastic Book Fair Recap
 - 3-D Printer / Microfilm Reader Program
 - Legislative Breakfast – February 19
 - Trustee Academy
 - Billing Discrepancy
 - Other Reports
- VIII. Standing Committee Reports
 - Building and Grounds / Construction Committees
 - Microfilm Desk and Chair
 - Maddux Tribute Wall and Remaining Foppe Work
 - Landscaping Maintenance
 - Rain Event – Follow-up
 - HVAC
 - Other Construction Related Items
 - Other Reports
 - City Council Liaison
 - Friends of the Library
 - Dues are Due and Upcoming Events
- IX. Public Comment
- X. Old Business
 - General Dean Video Status
- XI. New Business
 - FNB Annual Statement
 - Budget Committee Recommendations - FY 2016-2017
 - Review Closed Minutes in March
- XII. Adjournment. Next meeting Monday, March 1, 2016, 7:00 p.m.