

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

- I. Call to Order, Roll Call, and Introduction of Guests
- II. Pledge
- III. Meeting Minutes –February 1, February 29
- 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
 - 3-D Printer / Microfilm Reader Program Recap
 - Legislative Breakfast Follow-Up
 - Staff Member Retirement
 - False Alarm
 - First Aid Training for Staff
 - Other Reports
- VIII. Standing Committee Reports
 - Building and Grounds / Construction Committees
 - Remaining Foppe Work
 - Landscaping Maintenance
 - Rain Event – Follow-up
 - HVAC – Done
 - Light Fixture
 - Carpet Cleaning Concrete
 - Other Construction Related Items
 - Other Reports
 - City Council Liaison
 - Friends of the Library
 - Upcoming Events
- IX. Public Comment
- X. Old Business
 - General Dean Video Status
 - Maddux Wall - Payment
- XI. New Business
 - Medical Emergency Policy
 - Policy Manual
 - Statement of Economic Interest
 - Search Committee Appointments
 - Search Budget
 - Position Posting
 - Pre-Approval of Bills
 - Litigation – Closed
 - Review Closed Minutes – Closed
- XII. Adjournment. Next meeting Monday, April 4, 2016, 7:00 p.m.