

AGENDA

Meeting of the Budget/Finance Committee of the
Case-Halstead Library Board of Trustees
Tuesday, September 6, 2016 – 6:45 pm
Case-Halstead Public Library
550 Sixth Street—Carlyle, Illinois
Staff Workroom

- I. Call to order
- II. New Business
 - a. Special Bank Account—Review of proposed changes to By-Laws and of Board Resolutions
- III. Adjournment