

AGENDA
Case-Halstead Library Board of Trustees
Case-Halstead Library
571 Franklin Street
Carlyle, IL 62231

Tuesday, December 18, 2012 – 7:30 p.m.

- I. Call to Order, Roll Call, and Introduction of Guests
- II. Pledge
- III. New Business
 - Newly Issued IL State Statutes for Libraries
 - City Finance Committee
 - 2nd Review of CM Proposals
 - Construction Committee Recommendation re CM Selection
 - Legal Counsel Recommendations
 - Arcturis Contract Language and Meeting Schedule
 - Construction Committee Recommendation of Designated Primary Contact(s)
 - Project Planning Priorities
- IV. Public Comment
- V. Adjournment