

AGENDA
Case-Halstead Library Board of Trustees
Monday, January 7, 2013 – 7:00 pm
Case-Halstead Library

- I. Call to Order, Roll Call, and Introduction of Guests
- II. Pledge
- III. Legal Update
- IV. Meeting Minutes – December 3, 2012, November 15, 2012, November 29, 2012, December 18, 2012
- V. Treasurer's Report
- VI. Bills and Statistics
- VII. Director's Report
 - Upcoming Programs
 - Performers Showcase – January 26, 9:00 a.m.
- VIII. Standing Committee Reports
 - Budget Committee
 - Long Range Planning Committee
 - Building and Grounds Committee
 - Personnel Committee
- IX. Other Reports
 - Construction Committee
 - City Council Liaison
- X. Old Business
 - Review 2013 Library Calendar
 - Serving Our Public, Chapter 4 - Facilities
 - Library 75th Anniversary
- XI. New Business
 - Library Brochure
 - Resolution for Grant Funds
 - CM Contract
 - Maddux Trust Update
 - Bylaws Review and Committee Appointment
 - Arcturis
- XII. Public Comment
- XIII. Adjournment. Next meeting Monday, February 4, 2013, 7:00 p.m.