

AGENDA
Case-Halstead Library Board of Trustees
Monday, February 4, 2013 – 7:00 pm
Case-Halstead Library

- I. Call to Order, Roll Call, and Introduction of Guests
- II. Pledge
- III. Meeting Minutes – January 7
- IV. Treasurer's Report
- V. Bills and Statistics
- VI. Director's Report
 - Upcoming Programs
 - Library Donation
 - Staffing
 - FOIA and OMA Update
- VII. Standing Committee Reports
 - Budget Committee
 - Long Range Planning Committee
 - Building and Grounds Committee
 - Personnel Committee (Executive Session)
 - Minutes from January 8 and January 15
 - Personnel Recommendations
- VIII. Other Reports
 - Construction Committee .
 - Minutes for January 8, January 14, and January 30
 - Building Update
 - By-Laws Committee
 - Minutes from January 31
 - By-Laws Recommendation
 - City Council Liaison
- IX. Old Business
 - Review 2013 Library Calendar
 - Serving Our Public, Chapter 5 - Technology
 - Library 75th Anniversary
 - Library Brochure
 - Maddux Trust Update
- X. New Business
 - Construction Bills
 - Fire Drills
- XI. Public Comment
- XII. Adjournment. Next meeting Monday, March 4, 2013, 7:00 p.m.