## **AGENDA**

## Case-Halstead Library Board of Trustees – Construction Committee With the City of Carlyle Finance Committee Tuesday, February 12, 2013 – 7:00 pm Case-Halstead Library

- I. Call to Order, Roll Call, and Introduction of Guests
- II. New Business
  Library Construction
  Updated Plans
  Maddux Funds
- III. Public Comment
- IV. Adjournment.