

AGENDA  
Case-Halstead Library Board of Trustees – Special Meeting  
Tuesday, February 12, 2013 – 8:00 pm  
Case-Halstead Library

- I. Call to Order, Roll Call, and Introduction of Guests
- II. New Business
  - Library Construction
  - Updated Plans
  - Maddux Trust
  - OMA
  - March 4<sup>th</sup> Staff Training
- III. Public Comment
- IV. Adjournment.