## **AGENDA**

## Case-Halstead Library Board of Trustees – Construction Committee With the City of Carlyle Finance Committee Tuesday, April 9th, 2013 – 4:30 pm Case-Halstead Library

- I. Call to Order, Roll Call, and Introduction of Guests
- II. New Business
  Construction Bills
  Budget and Timeline Update
  Questions from Arcturis
  Green Energy

Grant Submission

- III. Public Comment
- IV. Adjournment.