

AGENDA  
Case-Halstead Library Board of Trustees – Special Meeting  
Thursday, May 16, 2013 – 7:00 pm  
Carlyle City Hall

- I. Call to Order, Roll Call, and Introduction of Guests
- II. New Business
  - Presentation by Mayor Mike Burton, Judge Dennis Mittendorf, Mark Newkirk, Ed Kleber, and Roger Wright
  - Potential Litigation
  - Status of State Contract for the Construction Grant
  - Construction Project Update and Reports
- III. Public Comment
- IV. Adjournment