

AGENDA  
Case-Halstead Library Board of Trustees  
Tuesday, September 3, 2013 – 7:00 pm  
Carlyle City Hall

- I. Call to Order, Roll Call, and Introduction of Guests
- II. Pledge
- III. Swearing in of new Board member Ken O'Dell
- IV. Meeting Minutes – Regular Meeting August 5
- V. Treasurer's Report
- VI. Library and Construction Bills
- VII. Statistics
- VIII. Director's Report  
Harvest Thyme Festival
- IX. Standing Committee Reports  
Budget Committee  
Long Range Planning Committee  
Building and Grounds Committee  
Personnel Committee
- X. Other Reports  
Construction Committee  
Minutes from August 7 & August 22  
City Council Liaison
- XI. Old Business  
Review 2013 Library Calendar  
Library 75<sup>th</sup> Anniversary  
Archive Materials – Time Capsule, Publishing Commemorative Book  
Mobilization and Shelf Moving  
New Library Address – Voting Results  
By-Laws Revision  
Technology  
AED
- XII. New Business  
New Library Project  
Trustee Workshop – November 2  
Closed Meeting to Review Closed Minutes
- XIII. Public Comment
- XIV. Adjournment. Next meeting Monday, October 7, 2013, 7:00 p.m.