

AGENDA
Case-Halstead Library Board of Trustees
Monday, December 1, 2014 – 7:00 pm
Conference Room
550 6th Street

- I. Call to Order, Roll Call, and Introduction of Guests
- II. Pledge
- III. Meeting Minutes
- IV. Treasurer's Report
- V. Library and Construction Bills
Bills and Amount Remaining
- VI. Statistics
- VII. Standing Committee Reports
Building and Grounds Committee
Personnel Committee
Report (Closed)
- VIII. Other Reports
Construction Reports
Construction Update
Closets
Tackable Wall
Fence
Construction Committee
City Council Liaison
- IX. Public Comment
- X. Old Business
Review 2014 Library Calendar
General Dean Program and Exhibit Closeout
By-Laws Change: Library Board Succession
By-Laws Change: Standing Committees
- XI. New Business
Holiday Meal
Holiday Programing
Meetings Schedule 2015
December 26
Ongoing Litigation (Closed)
- XII. Adjournment. Next meeting Monday, January 5, 2015, 7:00 p.m.