

AGENDA
Case-Halstead Library Board of Trustees
Monday, February 2, 2015 – 7:00 pm
Conference Room
550 6th Street

- I. Call to Order, Roll Call, and Introduction of Guests
- II. Pledge
- III. Appointment of Secretary
- IV. Swearing in of New Member
- V. Meeting Minutes
- VI. Treasurer's Report and FNB Statement
- VII. Library and Construction Bills
- VIII. Statistics
- IX. Library Director's Report
 - Programming
 - Staff Meeting
 - Maddux Room Reservations
 - Performers Showcase
 - Per Capita Grant
- X. Standing Committee Reports
 - Committee Reassignments
 - Building and Grounds Committee
 - Equipment
 - Budget Committee will meet on February 16
- XI. Other Reports
 - Construction Reports
 - Construction Update
 - Closets-Organization – Pam Holly
 - Tackable Wall
 - Fence
 - Display Cases and other items for purchase
 - City Council Liaison
 - Friends of the Library
- XII. Public Comment
- XIII. Old Business
 - Review 2015 Library Calendar
 - Oak Tree - Galls
- XIV. New Business
 - Street Lamps and Sign
 - Maddux Trust Audit Review
 - Committee Assignments
 - Staff Evaluations (Closed)
- XV. Adjournment. Next meeting Monday, February 2, 2015, 7:00 p.m.