

AGENDA
Case-Halstead Library Board of Trustees
Monday, January 5, 2015 – 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 and FNB Statement
- V. Library and Construction Bills
- VI. Statistics
- VII. Library Director's Report
 - Programming
 - Staff Meeting
 - Performers Showcase
- VIII. Standing Committee Reports
 - Budget Committee will meet on February 16
- IX. Other Reports
 - Construction Reports
 - Construction Update
 - Closets-Organization
 - Tackable Wall
 - Fence
 - Display Cases and other items for purchase
 - City Council Liaison
 - Friends of the Library
- X. Public Comment
- XI. Old Business
 - Review 2015 Library Calendar
 - By-Laws Change: Library Board Succession-2nd Reading
 - By-Laws Change: Standing Committees-2nd Reading
- XII. New Business
 - Equipment Lending Policy
- XIII. Adjournment. Next meeting Monday, February 2, 2015, 7:00 p.m.