

AGENDA  
Case-Halstead Library Board of Trustees  
Monday, April 6, 2015 – 7:00 pm  
Conference Room  
550 6<sup>th</sup> 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
  - Summer Programming
  - Staff Meeting
  - Display Cases
  - National Library Week
  - Money Smart Week
- VIII. Standing Committee Reports
  - Building and Grounds / Construction Committees
    - HVAC
    - Concrete
    - History Wall
- IX. Other Reports
  - City Council Liaison
  - Friends of the Library
- X. Public Comment
- XI. Old Business
  - Review 2015 Library Calendar
  - Dale Rogers Program
  - Lawn Care
  - Closet System
  - Plocher Contract Closeout
  - General Dean Video
  - Stage
- XII. New Business
  - Snow and Ice removal for 2015-2016
  - Case Mirror
  - Copier
  - By-Laws (2<sup>nd</sup> Reading)
- XIII. Adjournment. Next meeting Monday, May 4 , 2015, 7:00 p.m.