

AGENDA  
Case-Halstead Public Library Board of Trustees  
Monday, June 1, 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
  - Utility Report
  - Summer Programming
  - Staff Meeting
  - Annual Report
- VIII. Standing Committee Reports
  - Building and Grounds / Construction Committees
  - Report and Recommendations
  - Personnel Committee
- IX. Other Reports
  - City Council Liaison
  - Friends of the Library
- X. Public Comment
- XI. Old Business
  - Review 2015 Library Calendar
  - Case Mirror
  - General Dean Video
  - Wi-Fi Routers
- XII. New Business
  - HVAC Maintenance
  - Nomination Committee
- XIII. Adjournment. Next meeting Monday, July 6, 2015, 7:00 p.m.