## AGENDA

## Case-Halstead Library Board of Trustees Special Meeting Monday, September 14, 2015 – 6:00 pm 550 Sixth Street Conference Room

- I. Call to Order, Roll Call, and Introduction of Guests
- II. Pledge
- III. New Business
  - -Foppe Proposal for Maddux Wall
- IV. Public Comment
- V. Adjournment