

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

- I. Call to Order, Roll Call, and Introduction of Guests
- II. Pledge
- III. Meeting Minutes –September 14, November 2
- IV. Treasurer’s Report and FNB Statement
- V. Library and Construction Bills
- VI. Statistics
- VII. Library Director’s Report
 - Upcoming Programming
 - Utility Report
 - ILA Conference
 - Staff Meeting
 - Staff Training Day
 - Ask Your Librarian Program, November 17th
 - 3-D Printer
 - Microfilm
 - Display Case
 - Tack Wall Recommendations
 - Other Reports
- VIII. Standing Committee Reports
 - Building and Grounds / Construction Committees
 - Maddux Tribute Wall
 - Concrete
 - Diversified
 - History Wall Lighting
 - Other Construction Related Items
 - Personnel Committee
 - Other Reports
 - City Council Liaison
 - Friends of the Library
 - Book Sale
 - Cleaning
- IX. Public Comment
- X. Old Business
 - Review 2015 Library Calendar
 - Serving Our Public
 - General Dean Video Status
 - Christmas Program
 - Jantzen Sculpture
- XI. New Business
 - Review 2015 Library Calendar
 - Serving Our Public
- XII. Adjournment. Next meeting Monday, December 7, 2015, 7:00 p.m.