

AGENDA  
Case-Halstead Public Library Board of Trustees  
Monday, October 5, 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 – August 6, August 18, September 8, September 14
- 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
  - 3-D Printer
  - Other Reports
- VIII. Standing Committee Reports
  - Building and Grounds / Construction Committees
    - Maddux Tribute Wall
    - Concrete
    - Diversified
    - Tack Wall
    - Other Construction Related Items
  - Personnel Committee/Policy and Procedures Committee
- IX. Other Reports
  - City Council Liaison
  - Friends of the Library
- X. Public Comment
- XI. Old Business
  - Review 2015 Library Calendar
  - Serving Our Public
  - General Dean Video Status
  - Library Lighting – Illumination Award by the Illuminating Engineering Society – Review
  - Christmas Program
- XII. New Business
  - Personal Library Cards
  - Jantzen Sculpture and Policy
- XIII. Adjournment. Next meeting Monday, November 2, 2015, 7:00 p.m.