

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

- I. Call to Order, Roll Call, and Introduction of Guests
- II. Pledge
- III. Meeting Minutes –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
 - Staff Meeting
 - 3-D Printer Policy
 - Microfilm Reader
 - Tack Wall
 - Banking
 - Other Reports
- VIII. Standing Committee Reports
 - Building and Grounds / Construction Committees
 - Maddux Tribute Wall
 - Concrete
 - Diversified
 - Other Construction Related Items
 - Personnel Committee
 - Other Reports
 - City Council Liaison
 - Friends of the Library
- IX. Public Comment
- X. Old Business
 - General Dean Video Status
 - Christmas Program
 - Jantzen Sculpture
- XI. New Business
 - Review 2015 Library Calendar
 - Serving Our Public
 - Board Potluck Date
- XII. Adjournment. Next meeting Monday, January 4, 2015, 7:00 p.m.