

AGENDA  
Case-Halstead Public Library Board of Trustees  
Monday, April 4, 2016 – 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 –March 7
- 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
  - Staff Member Retirement
  - First Aid Training for Staff
  - National Library Week: April 10-16 – Librarian’s Calendar
  - FNB Donations
  - Story Time and Other Program Volunteers
  - National Library Workers Day: April 12
  - Other Reports
- VIII. Standing Committee Reports
  - Building and Grounds / Construction Committees
    - Remaining Foppe Work
    - Diversified – Tree Replacement
    - Rain Event – Completed
    - Ceiling Tiles
    - Pam Holly Proposal
    - Carpet Cleaning
    - Tack Wall Display System
    - Light Fixture - Completed
    - Concrete
    - Other Construction Related Items
  - Technology Committee
    - Upgrade Computer RAM
  - Personnel Committee
    - Christi Open House and Reception
  - Other Reports
    - Ken O’Dell Graduation – May 12
  - City Council Liaison
  - Friends of the Library
  - April Events
- IX. Public Comment
- X. Old Business
  - General Dean Video Status
- XI. New Business
  - Medical Emergency Policy
  - Policy Manual

Per Capita Grant  
WCXO Radio Show  
Carlyle Lake 50<sup>th</sup> Anniversary  
Serving Our Public Chapter 3 - Personnel  
Personnel/Search Committee Report - Closed

XII. Adjournment. Next meeting Monday, May 2, 2016, 7:00 p.m.