AGENDA

Case-Halstead Public Library Board of Trustees

Monday, May 2, 2016 – 7:00 pm

Conference Room

550 6th Street

1. Call to Order, Roll Call, and Introduction of Guests
2. Pledge
3. Meeting Minutes –April 4, 2016
4. Treasurer’s Report and FNB Statement
5. Library and Construction Bills
6. Statistics
7. Library Director’s Report

Programming, Story Time

Utility Report

Staff Meeting

First Aid Training for Staff

IPLAR Annual Report –due in June

1. Standing Committee Reports

Building and Grounds / Construction Committees

 Technology Committee

 Personnel Committee

 Other Reports

 Ken O’Dell Graduation – May 12

 WXCO, Union Banner

 City Council Liaison

 Friends of the Library

1. Public Comment
2. Old Business

General Dean Video Status

Correspondence-Thank You Notes

1. New Business

Fiscal Year Begins

Serving Our Public Chapter 3 – Personnel

Memorial Day Holiday-Monday, May 30

Annual Audit-Meeting Minutes

Program Advertising and Promotion

Personnel/Search Committee Report – Closed

Litigation-
Closed

1. Adjournment. Next meeting Monday, June 6, 2016, 7:00 p.m.