

AGENDA
Case-Halstead Public Library Board of Trustees
Monday, April 4, 2016 – 7:00 pm
Conference Room
550 6th 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 50th Anniversary
 - Serving Our Public Chapter 3 - Personnel
 - Personnel/Search Committee Report - Closed
- XII. Adjournment. Next meeting Monday, May 2, 2016, 7:00 p.m.