

AGENDA  
Case-Halstead Public Library Board of Trustees  
Monday, January 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 –December 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
  - Book Fair
  - Tack Wall
  - Report of Microfilm Reader Demonstration – Brenda, Darren, Kim S.
  - 3-D Printer / Microfilm Reader Program
  - Microfilm Computer
  - Other Reports
- VIII. Standing Committee Reports
  - Building and Grounds / Construction Committees
    - Microfilm Desk
    - Maddux Tribute Wall
    - Diversified
    - Rain Event
    - Other Construction Related Items
  - Other Reports
  - City Council Liaison
  - Friends of the Library
- IX. Public Comment
- X. Old Business
  - General Dean Video Status
- XI. New Business
  - Microfilm Monitor
  - Board Meeting Schedule
  - Budget Committee Meeting Date – January 14, 1:30
  - Personnel Committee Recommendations (Closed)
  - Vote on Closed Session Items
- XII. Adjournment. Next meeting Monday, February 1, 2016, 7:00 p.m.