

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
DECEMBER 13, 2011

MISSION STATEMENT: Residents of all ages in the Coal City Public Library District will have a library that is committed to provide comprehensive informational, educational, recreational, historical and intellectual opportunities through a variety of programs, technology, resources and services in a comfortable safe environment.

CALL TO ORDER 6:30 p.m.

CORRECTIONS TO AGENDA (action item)

ROLL CALL

CONSENT AGENDA (action items)

1. November 8, 2011 Regular Board Meeting Minutes (action item)
2. Action of Bills (action item)
3. Collection Management Policy (action item)
4. Circulation Policy (action item)

CORRESPONDENCE

PUBLIC COMMENT

TREASURER'S REPORT (information item)

DIRECTOR'S PROGRESS AND SERVICE REPORT (information item)

STANDING COMMITTEE REPORT:

Policy (information item) Nancy DeAngelo
Board of Trustees Policy (information item)

Building and Grounds (action item) Dianne Marketti
Garage Demolition (action item)

Bylaws (information item) Jill Ames

AD HOC COMMITTEE

25th District Celebration Committee (action item) Cindy Starks
Letter of Support (action item)

NEW BUSINESS

Intergovernmental Agreement for Joint Lois Phillips
Action with Regard to Certain Real Property
Valuation Proceedings (information item)

CLOSED SESSION (information item)

Jill Ames

5 ILCS 120/2 “(21) Discussion of minutes of meetings lawfully closed under this Act, whether for approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.”

Semi-annual review of closed minutes (action item)

Jill Ames

Trustee Evaluation (information item)

Lois Phillips

Library Trivia (information item)

Lois Phillips

ANNOUNCEMENTS

December 23

Close at 12:00

December 24 & 25

Closed for Christmas

December 31

Closed for New Year’s Eve

January 1

Closed for New Year Day

January 4

Deadline for Agenda

January 10

Regular monthly meeting of the Coal City Public Library District at 6:30 p.m.

ADJOURNMENT