

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
OCTOBER 11, 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. September 13, 2011 Regular Board Meeting Minutes (action item)
2. Action of Bills (action item)

CORRESPONDENCE

PUBLIC COMMENT

TREASURER'S REPORT (information item)

DIRECTOR'S PROGRESS AND SERVICE REPORT (information item)

STANDING COMMITTEE REPORT:

Budget (action item)	Cindy Starks
Audit (information item)	Joe Martin
Resolution 11-1 A Resolution to Determine Estimate Of Funds Needed (action item)	
FY 10-11 Q1 Report (information item)	
Staff Christmas Gifts (action item)	
Policy (information item)	Nancy DeAngelo
Building and Grounds (action item)	Dianne Marketti
Architect Proposal (action item)	

NEW BUSINESS

Communication Coordinator Clerk - Job Description (action item)	Jolene Franciskovich
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Library Trivia (information item)

Lois Phillips

ANNOUNCEMENT

November 2 Deadline for agenda items

November 8 Regular monthly meeting of the Coal City Public Library District
at 6:30 p.m.

ADJOURNMENT