

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
SEPTEMBER 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. August 16, 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:

Building and Grounds (information item)

Dianne Marketti

NEW BUSINESS

Board Development Program (information item)

Ethics Information (information item)

Cindy Starks

Library Trivia (information item)

Lois Phillips

ANNOUNCEMENTS

September 24 Close 12:00 for Oktoberfest

October 5 Agenda Deadline

October 11 Regular monthly meeting of the Coal City Public Library District
at 6:30 p.m.

ADJOURNMENT (action item)