

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
APRIL 10, 2012

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. March 13, 2012 Regular Board Minutes (action item)
2. Action of Bills (action item)
3. Ordinance 11-3 Ascertaining the Prevailing Rate Of Wages (action item)

CORRESPONDENCE

PUBLIC COMMENT

TREASURER'S REPORT (information item)

DIRECTOR'S PROGRESS AND SERVICE REPORT (information item)

STANDING COMMITTEE REPORT:

Budget (information item)	Cindy Starks
Budget FY11-12 Q3 Report (information item)	
Policy (information item)	Nancy DeAngelo
Board of Trustees Policy (information item)	
Building and Grounds (information item)	Dianne Marketti

AD HOC COMMITTEE

25 th District Celebration Committee (information item)	Cindy Starks
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UNFINISHED BUSINESS

Library Director Evaluation (action item)	Lois Phillips
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NEW BUSINESS

Closed Session (information item)	Lois Phillips
Annual Director Evaluation 5 ILCS 120/2 “(1) The appointment, employment, compensation discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.”	
Staff Service Recognition (information item)	Lois Phillips
Illinois Library Law Rules. 75 ILCS 10/8 State Grants and 10/8.1 Eligibility for Grants (information item)	Lois Phillips
Library Committee Operations Analysis (information item)	Lois Phillips
Library Trivia (information item)	Lois Phillips
Meeting Summary (information item)	Lois Phillips

ANNOUNCEMENTS

May 2	Agenda deadline
May 8	Regular monthly meeting of the Coal City Public Library District at 6:30 p.m.

ADJOURNMENT