

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
DECEMBER 11, 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. November 13, 2012 Regular Board Meeting Minutes (action item)
2. Action of Bills (action item)
3. Internet & Internet Safety Policy (action item)
4. Public Participation Policy (action item)

CORRESPONDENCE

PUBLIC COMMENT

TREASURER'S REPORT (information item)

DIRECTOR'S PROGRESS AND SERVICE REPORT (information item)

STANDING COMMITTEE REPORT:

Building and Grounds (action item) Dianne Marketti
Change Orders (action item)

NEW BUSINESS

Robert's Rules Made Simple - Chapter 1 Lois Phillips
(information item)

Security Plan (information item) Lois Phillips

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

Meeting Summary (information item) Lois Phillips

ANNOUNCEMENTS

December 24 & 25	Closed for Christmas
December 31	Closed for New Year's Eve
January 1	Closed for New Year Day
January 2	Deadline for Agenda
January 8	Regular monthly meeting of the Coal City Public Library District at 6:30 p.m.

ADJOURNMENT