

COAL CITY PUBLIC LIBRARY DISTRICT  
REGULAR BOARD MEETING AGENDA  
FEBRUARY 14, 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. January 10, 2012 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
Policy Committee (information item)	Nancy DeAngelo
Board of Trustees Policy (information item)	
Employee Handbook (information item)	
Bylaws (information item)	Jill Ames

ADHOC COMMITTEE REPORT:

25 <sup>th</sup> District Celebration (information item)	Cindy Starks
--	--------------

NEW BUSINESS

Intergovernmental Cooperation Agreement for the Negotiation and/or Litigation of the Tax Issue Related to Dresden Nuclear Generating Station Owned by Exelon Generation Company LLC (action item)	Lois Phillips
Consent to Common Representation (action item)	Lois Phillips
ILA Trustee Workshop (information item)	Jill Ames/Ruth Tomlinson

National Library Week (information item) Lois Phillips

Board Development Management or Governance Lois Phillips

Closed Session (information item) Lois Phillips

Annual Director Evaluation (information item)  
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.”

Library Trivia (information item) Lois Phillips

### ANNOUNCEMENTS

March 7 Agenda Deadline

March 13 Regular monthly meeting of the Coal City Public Library District at 6:30 p.m.

ADJOURNMENT (action item)