

COAL CITY PUBLIC LIBRARY DISTRICT  
REGULAR BOARD MEETING AGENDA  
JANUARY 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. December 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 (information item)	Cindy Starks
FY 2011-12 Q2 Report (information item)	
Policy (information item)	Nancy DeAngelo
Building and Grounds (information item)	Dianne Marketti

AD HOC COMMITTEE

25 <sup>th</sup> District Celebration Committee (action item)	Cindy Starks
Budget (action item)	

NEW BUSINESS

Library Trivia (information item)	Lois Phillips
Children's Services Report (information item)	Rene' Norris

ANNOUNCEMENTS

February 8 Deadline for Agenda

February 14 Regular monthly meeting of the Coal City Public Library District  
at 6:30 p.m.

ADJOURNMENT (action item)