

COAL CITY PUBLIC LIBRARY DISTRICT  
REGULAR BOARD MEETING AGENDA  
JULY 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.

ROLL CALL

CORRECTIONS TO AGENDA (action item)

CONSENT AGENDA (action items)

1. June 12, 2012 Regular Board Meeting Minutes (action item)
2. Board of Trustees Policy (action item)
3. 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

Ordinance 12-1 Budget and Appropriation Ordinance  
For the Fiscal Year 2012-2013 (information item)  
FY11-12 Q4 Report (information item)

Policy (information item)

Ruth Tomlinson

Rules & Regulations Policy (information item)  
Freedom of Information Policy (information item)

Buildings and Grounds (information item)

Dianne Marketti

NEW BUSINESS

Supplemental Taxes (information item)

Lois Phillips

President's Report (information item)

Lois Phillips

Minute Review Committee (action item)

Lois Phillips

Meeting Summary (information item)

Lois Phillips

ANNOUNCEMENTS

August 15

Agenda deadline

August 21

Public Hearing concerning the tentative budget and appropriation ordinance at 6:15 p.m.

August 21

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

ADJOURNMENT (action item)