

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
MARCH 13, 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. February 14, 2012 Regular Board Minutes (action item)
2. February 28, 2012 Special Board Minutes (action item)
3. Action of Bills (action item)
4. Employee Handbook (action item)
5. Board of Trustee Policy (action item)
6. Bylaws (action item)

CORRESPONDENCE

PUBLIC COMMENT

TREASURER'S REPORT (information item)

DIRECTOR'S PROGRESS AND SERVICE REPORT (information item)

STANDING COMMITTEE REPORT:

Building and Grounds Committee (information item) Dianne Marketti

Policy Committee (information item) Dianne Marketti

AD HOC COMMITTEE

25th District Celebration Committee Cindy Starks

NEW BUSINESS

Open Meetings Act Training (information item) Lois Phillips

Library Trivia (information item) Lois Phillips

National Library Week (information item) Lois Phillips

Closed Session (information item)

Lois Phillips

Annual Director Evaluation (information item)

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.”

ANNOUNCEMENTS

March 30 20th Anniversary New Building Celebration

April 4 Trustee agenda deadline

April 6 & 7 Closed for Easter

April 10 Regular monthly meeting of the Coal City Public Library District
at 6:30 p.m.

April 14 25th District Celebration

ADJOURNMENT (action item)