

COAL CITY PUBLIC LIBRARY DISTRICT  
PUBLIC HEARING  
AUGUST 20, 2013  
AT THE IRVING STREET ANNEX

CALL TO ORDER 6:15 p.m.

PURPOSE OF MEETING

To hear public comment on the proposed Ordinance 13-1 the Budget & Appropriation Ordinance for FY 2013-2014 (information item)

ROLL CALL

PUBLIC COMMENT

ADJOURNMENT

COAL CITY PUBLIC LIBRARY DISTRICT  
REGULAR BOARD MEETING AGENDA  
AUGUST 20, 2013  
AT THE IRVING STREET ANNEX

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. July 9, 2013 Regular Board Meeting Minutes (action item)
2. Action of Bills (action item)
3. Finance Policy (action item)
4. Minute Review Committee (action item)

CORRESPONDENCE

PUBLIC COMMENT

TREASURER'S REPORT (information item)

DIRECTOR'S PROGRESS AND SERVICE REPORT (information item)

STANDING COMMITTEE REPORT:

Budget (action item) Steve Smith  
Ordinance No. 13-1 Budget and Appropriation Ordinance  
FY 2013-2014 (action item)

Policy (information item) Nancy DeAngelo

ANNOUNCEMENTS

September 2 Closed for Labor Day

September 4 Agenda deadline

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

ADJOURNMENT