

COAL CITY PUBLIC LIBRARY DISTRICT  
REGULAR BOARD MEETING AGENDA  
DECEMBER 10, 2013

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. November 12, 2013 Regular Board Meeting Minutes (action item)
2. Action of Bills (action item)
3. Circulation Policy (action item)
4. Collection Management Policy (action item)

CORRESPONDENCE

PUBLIC COMMENT

TREASURER'S REPORT (information item)

DIRECTOR'S PROGRESS AND SERVICE REPORT (information item)

STANDING COMMITTEE REPORT:

Building and Grounds (action item) Lois Phillips  
Committee Chair (action item)

AD HOC COMMITTEE

Board Information Committee (information) Karla Kuriger

NEW BUSINESS

Officer Election (action item) Lois Phillips

*Robert's Rules Made Simple* -Mastering Lois Phillips  
The 3 Most Important Motions (information item)

CLOSED SESSION (information item) Jill Ames

5 ILCS 120/2 "(21) Discussion of minutes of meetings lawfully closed under this Act, whether for approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06."

Semi-annual review of closed minutes (action item)

Jill Ames

ANNOUNCEMENTS

December 23

Close at Noon

December 24 & 25

Closed for Christmas

December 31

Closed for New Year's Eve

January 1

Closed for New Year Day

January 8

Deadline for Agenda

January 14

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

ADJOURNMENT