

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
JANUARY 8, 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. December 11, 2012 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 2012-13 Q2 Report (information item)	
Policy (information item)	Ruth Tomlinson
Building and Grounds (action item)	Dianne Marketti
Change Orders (action item)	
70 N. Irving Chairs (action item)	
Office Furniture (action item)	

NEW BUSINESS

<i>Robert's Rules Made Simple</i> - Chapter 2 (information item)	Lois Phillips
Security Plan (action item)	Lois Phillips
Meeting Summary (information item)	Lois Phillips

ANNOUNCEMENTS

February 6 Deadline for Agenda

February 12 Regular monthly meeting of the Coal City Public Library District
 at 6:30 p.m.

ADJOURNMENT (action item)