

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
JULY 9, 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.

ROLL CALL

CORRECTIONS TO AGENDA (action item)

CONSENT AGENDA (action items)

1. April 2, 2013 Policy Committee Meeting Minutes (action item)
2. June 11, 2013 Regular Board Meeting Minutes (action item)
3. June 18, 2013 Special Board Meeting Minutes (action item)
4. 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)

Steve Smith

Ordinance 13-1 Budget and Appropriation Ordinance

For the Fiscal Year 2013-2014 (information item)

FY12-13 Q4 Report (information item)

Policy (information item)

Nancy DeAngelo

Finance Policy (information item)

UNFINISHED BUSINESS

CLOSED SESSION (action 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."

Review of closed minutes (action item)

Jill Ames

NEW BUSINESS

Robert's Rules Made Simple – Chapter 11
Lay on the Table (information item)

Lois Phillips

Minute Review Committee (information item)

Lois Phillips

Meeting Summary (information item)

Lois Phillips

ANNOUNCEMENTS

August 14

Agenda deadline

August 20

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

August 20

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

ADJOURNMENT (action item)