

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
JUNE 11, 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

OATH OF OFFICE (information item) Jill Ames

CORRECTIONS TO AGENDA (action item)

CONSENT AGENDA (action items)

1. May 14, 2013 Regular Board Meeting Minutes (action item)
2. May 21, 2013 Budget Committee Meeting Minutes (action item)
3. Action of Bills (action item)
4. Ordinance 12-5 Ordinance Setting Meeting Dates for FY 2013-2014 (action item)
5. Public Act 92-0166 Non-Resident Fee Cards (action item)

CORRESPONDENCE

PUBLIC COMMENT

TREASURER'S REPORT (information item)

DIRECTOR'S PROGRESS AND SERVICE REPORT (information item)

STANDING COMMITTEE REPORT:

Budget (information item) Karla Kuriger
Chronology (information item)
Working Budget (information item)

Buildings and Grounds (information item) Dianne Marketti

NEW BUSINESS

Board Officers Election (action item) Lois Phillips

ADA Compliance and Ethics Officer
Appointments (action item) Lois Phillips

Committee Appointments (action item)	Lois Phillips
Health Insurance (action item)	Jolene Franciskovich
Environmental Scanning (information item)	Lois Phillips
<i>Roberts Rules Made Simple</i> Chapter 9 (information item)	Lois Phillips
<u>CLOSED SESSION</u> (information item)	Lois Phillips
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
Meeting Summary (information item)	Lois Phillips

ANNOUNCEMENTS

July 2	Agenda deadline
July 4	Closed in observance of the Fourth of July
July 9	Regular monthly meeting of the Coal City Public Library District at 6:30 p.m.

ADJOURNMENT (action item)