

COAL CITY PUBLIC LIBRARY DISTRICT  
REGULAR BOARD MEETING AGENDA  
MAY 14, 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. April 9, 2013 Regular Board minutes (action item)
2. April 19, 2013, Executive Committee Minutes (action item)
3. Action of Bills (action item)
4. General Policy (action item)
5. Identity Protection Policy (action item)
6. Resolution 12-12 Resolution Providing for the Execution of an Intergovernmental Agreement Establishing PrairieCat and Authorizing Membership (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

Building and Grounds (information item) Dianne Marketti

NEW BUSINESS

Closed Session (information item) Cindy Starks

Director Salary 5 ILCS 120/2 “(1) The appointment, employment, compensation discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.”

Director Salary (action item) Cindy Starks

Ethics Officer (information item)	Cindy Starks
Committee Interest Survey (information item)	Lois Phillips
Officer Duties (information item)	Lois Phillips
<i>Robert's Rules Made Simple</i> - Chapter 7 Amendments & Chapter 8 Amending the Amendments (information item)	Lois Phillips

ANNOUNCEMENTS

May 18	Summer Reading Starts
May 27	Closed for Memorial Day
June 5	Agenda deadline
June 11	Regular monthly meeting of the Coal City Public Library District at 6:30 p.m. – Board Election

ADJOURNMENT