

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
OCTOBER 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. September 10, 2013 Regular Board Meeting Minutes (action item)
2. Action of Bills (action item)
3. Meeting Room Policy (action item)
4. Search Warrant Policy (action item)

CORRESPONDENCE

PUBLIC COMMENT

TREASURER'S REPORT (information item)

DIRECTOR'S PROGRESS AND SERVICE REPORT (information item)

STANDING COMMITTEE REPORT:

Budget (action item)

Audit (information item)

Joe Martin

Resolution 13-1 A Resolution to Determine Estimate

Steve Smith

Of Funds Needed (action item)

FY 13-14 Q1 Report (information item)

Staff Christmas Gifts (information item)

Policy (information item)

Nancy DeAngelo

NEW BUSINESS

Robert's Rules Made Simple – Chapters 12 & 13
(information item)

Lois Phillips

Board Information Committee (information item)

Lois Phillips

ANNOUNCEMENT

November 6 Deadline for agenda items

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

ADJOURNMENT