

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
DECEMBER 9, 2014
IRVING STREET ANNEX

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. November 11, 2014 Regular Board Meeting Minutes (action item)
2. Action of Bills (action item)
3. Employee Handbook Updates (action item)
4. Internet and Internet Safety Policy (action item)
5. Public Participation and Input Policy (action item)

CORRESPONDENCE

PUBLIC COMMENT

TREASURER'S REPORT (information item)

DIRECTOR'S PROGRESS AND SERVICE REPORT (information item)

AD HOC COMMITTEE

Personnel Committee (information)

Nancy DeAngelo

NEW BUSINESS

CLOSED SESSION (information 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."

Semi-annual review of closed minutes (action item)

Jill Ames

ANNOUNCEMENTS

December 23

Close at Noon

December 24 & 25

Closed for Christmas

December 31	Closed for New Year's Eve
January 1	Closed for New Year Day
January 7	Deadline for Agenda
January 13	Public Hearing concerning purchase of 310 E. Division Street, Coal City at 6:00 p.m., Irving Street Annex
January 13	Regular monthly meeting of the Coal City Public Library District at 6:30 p.m., Irving Street Annex

ADJOURNMENT