

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
FEBRUARY 11, 2014

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. January 14, 2014 Regular Board Meeting Minutes (action item)
2. Action of Bills (action item)
3. January 21, 2014 Board Information Committee Minutes (action item)

CORRESPONDENCE

PUBLIC COMMENT

TREASURER'S REPORT (information item)

DIRECTOR'S PROGRESS AND SERVICE REPORT (information item)

STANDING COMMITTEE REPORT:

Policy Committee (information item)	Steve Smith
Employee Handbook (information item)	
Building and Grounds (action item)	Ruth Tomlinson
Quiet Study Area (action item)	
Security Cameras for Library (action item)	

AD HOC COMMITTEE REPORT

Board Information Committee (action item)	Karla Kuriger
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NEW BUSINESS

Dresden Settlement Agreement (action item)	Lois Phillips
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Closed Session (information item)	Lois Phillips
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Annual Director Evaluation (information item)

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.”

Meeting Evaluation Results (information item)

Lois Phillips

Robert’s Rules Made Simple (information item)

Lois Phillips

ANNOUNCEMENTS

March 5 Agenda Deadline

March 11 Regular monthly meeting of the Coal City Public Library District
at 6:30 p.m.

ADJOURNMENT (action item)