

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
JANUARY 14, 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. December 10, 2013 Regular Board Meeting Minutes (action item)
2. Action of Bills (action item)

CORRESPONDENCE

PUBLIC COMMENT

TREASURER'S REPORT (information item)

DIRECTOR'S PROGRESS AND SERVICE REPORT (information item)

STANDING COMMITTEE REPORT:

Budget (information item)	Steve Smith
FY 2013-14 Q2 Report (information item)	
Policy (information item)	Steve Smith
Building and Grounds (information item)	Ruth Tomlinson

AD HOC COMMITTEE REPORT

Board Information Committee (information item)	Karla Kuriger
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NEW BUSINESS

Weather Closings (action item)	Lois Phillips
Meeting Evaluation (information item)	Lois Phillips

Robert's Rules Made Simple (information item)

Lois Phillips

ANNOUNCEMENTS

February 5 Deadline for Agenda

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

ADJOURNMENT (action item)