

COAL CITY PUBLIC LIBRARY DISTRICT
70 N. IRVING STREET
REGULAR BOARD MEETING AGENDA
JULY 8, 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.

ROLL CALL

CORRECTIONS TO AGENDA

CONSENT AGENDA (action items)

1. June 10, 2014 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

Ordinance 14-1 Budget and Appropriation Ordinance
For the Fiscal Year 2014-2015 (information item)
FY13-14 Q4 Report (information item)

Policy (information item)

Nancy DeAngelo

Employee Handbook Updates (information item)
Freedom of Information Policy (information item)
Rules and Regulations Policy (information item)

AD HOC COMMITTEE

Personnel Committee (information item)

Nancy DeAngelo

NEW BUSINESS

Library Committee Operations Analysis
Results (information item)

Lois Phillips

Minute Review Committee (information item)

Lois Phillips

ANNOUNCEMENTS

August 13 Agenda deadline

August 19 Public Hearing concerning the tentative budget and appropriation ordinance at Irving Street Annex starting 6:15 p.m.

August 19 Regular monthly meeting of the Coal City Public Library District at Irving Street Annex starting 6:30 p.m.

ADJOURNMENT (action item)