

COAL CITY PUBLIC LIBRARY DISTRICT  
REGULAR BOARD MEETING AGENDA  
MAY 13, 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 (action item)

CONSENT AGENDA (action items)

1. April 8, 2014 Regular Board minutes (action item)
2. Action of Bills (action item)
3. Board of Trustees Policy (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

Building and Grounds (action item) Ruth Tomlinson

AD HOC COMMITTEE

Personnel Committee (action item) Lois Phillips

NEW BUSINESS

Director Evaluation (action item) Lois Phillips

Committee Interest Survey (information item) Lois Phillips

*Robert's Rules Made Simple* – Debating: Lois Phillips  
How to Make Powerful Points

*Serving Our Public 3.0 Standards for Illinois  
Public Libraries – Chapter 7 Collection Management  
And Resource Sharing*

Lois Phillips

ANNOUNCEMENTS

- |         |   |
|---------|---|
| May 26  | Closed for Memorial Day   |
| June 4  | Agenda deadline   |
| June 10 | Regular monthly meeting of the Coal City Public Library District<br>at 6:30 p.m. – Board Election |

ADJOURNMENT