

COAL CITY PUBLIC LIBRARY DISTRICT  
REGULAR BOARD MEETING AGENDA  
70 N. IRVING STREET  
OCTOBER 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.

ROLL CALL

CORRECTIONS TO AGENDA

CONSENT AGENDA (action items)

1. September 9, 2014 Regular Board Meeting Minutes (action item)
2. Action of Bills (action item)
3. Corporate Credit Card Policy (action item)
4. Freedom Of Information Act (action item)
5. Investment Policy (action item)

CORRESPONDENCE

PUBLIC COMMENT

TREASURER'S REPORT (information item)

DIRECTOR'S PROGRESS AND SERVICE REPORT (information item)

STANDING COMMITTEE REPORT:

Budget (action item)

Audit (information item)

Joe Martin

Resolution 14-1 A Resolution to Determine Estimate  
Of Funds Needed (action item)

Steve Smith

FY 14-15 Q1 Report (information item)

Staff Christmas Gifts (information item)

Policy (information item)

Nancy DeAngelo

AD HOC COMMITTEE

Personnel Committee (information item)

Nancy DeAngelo

NEW BUSINESS

Closed Session (information item)

Lois Phillips

Property Notification (information item)

5 ILCS 120/2(c)(5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

ANNOUNCEMENT

November 5                      Deadline for agenda items

November 11                    Regular monthly meeting of the Coal City Public Library District  
at 6:30 p.m., 70 N. Irving Street

ADJOURNMENT