

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
HELD AT IRVING STREET ANNEX
SEPTEMBER 9, 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. August 19, 2014 Public Hearing Minutes (action item)
2. August 19, 2014 Regular Board Meeting Minutes (action item)
3. Action of Bills (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) Nancy DeAngelo
Corporate Credit Card Policy (information item)
Freedom of Information Policy (information item)
Investment Policy (information item)

Building and Grounds (information item) Ruth Tomlinson

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.

ANNOUNCEMENTS

October 2 Agenda Deadline

October 8 Regular monthly meeting of the Coal City Public Library District,
6:30 p.m. at the Irving Street Annex, 70 N. Irving Street, Coal City

ADJOURNMENT (action item)