

COAL CITY PUBLIC LIBRARY DISTRICT  
REGULAR BOARD MEETING AGENDA  
AUGUST 25, 2015  
AT THE IRVING STREET ANNEX

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. July 14, 2015 Regular Board Meeting Minutes (action item)
2. Action of Bills (action item)
3. Finance Policy (action item)

CORRESPONDENCE

PUBLIC COMMENT

PRESIDENT'S REPORT (action item)

TREASURER'S REPORT (information item)

DIRECTOR'S PROGRESS AND SERVICE REPORT (information item)

STANDING COMMITTEE REPORT:

Budget (action item) Renee McLuckie  
Ordinance No. 15-1 Budget and Appropriation Ordinance  
FY 2015-2016 (action item)  
Special Reserve Fund Transfer (action item)

Policy (information item) Steve Smith

NEW BUSINESS

Intergovernmental Agreement between Lois Phillips  
Coal City Village and CCPLD (action item)

Minute Review Committee (action item) Nancy DeAngelo

Trivia Challenge (information item) Lois Phillips

Executive Committee (information item) Lois Phillips

ANNOUNCEMENTS

September 2 Agenda deadline

September 7 Closed for Labor Day

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

ADJOURNMENT