

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
FEBRUARY 10, 2015
70 N. IRVING STREET

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. January 13, 2015 Public Hearing Minutes (action item)
2. January 13, 2015 Regular Board Meeting Minutes (action item)
3. Action of Bills (action item)

CORRESPONDENCE

PUBLIC COMMENT

TREASURER'S REPORT (information item)

SECRETARY'S REPORT (information item)

PRESIDENT'S REPORT (action item)

DIRECTOR'S PROGRESS AND SERVICE REPORT (information item)

STANDING COMMITTEE REPORT:

Policy Committee (information item) Nancy DeAngelo
Library Board ADA Policy/Procedures (information item)
Reference Policy (information item)

Bylaws (information item) Lois Phillips

AD HOC COMMITTEE REPORT

Long Range Plans (information item) Nancy DeAngelo

Personnel Committee (information item) Nancy DeAngelo

NEW BUSINESS

Property Acquisition History (information item)

Lois Phillips

Library Board Evaluation
Of Meetings Survey Results (information item)

Lois Phillips

ANNOUNCEMENTS

March 4 Agenda Deadline

March 10 Regular monthly meeting of the Coal City Public Library District
at 6:30 p.m. in the Irving Street Annex, 70 N. Irving Street, Coal City

ADJOURNMENT (action item)