

COAL CITY PUBLIC LIBRARY DISTRICT
70 N. IRVING STREET
REGULAR BOARD MEETING AGENDA
JULY 14, 2015

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. June 9, 2015 Regular Board Meeting Minutes (action item)
2. Action of Bills (action item)

CORRESPONDENCE

PUBLIC COMMENT

TREASURER'S REPORT (information item)

DIRECTOR'S PROGRESS AND SERVICE REPORT (information item)

STANDING COMMITTEE REPORT:

Budget (information item) Renee McLuckie
Ordinance 15-1 Budget and Appropriation Ordinance
For the Fiscal Year 2015-2016 (information item)
FY14-15 Q4 Report (information item)

Policy (information item) Renee McLuckie
Finance Policy (information item)

AD HOC COMMITTEE

Board Information Committee (action item) Karla Kuriger
Minute Report (action item)

NEW BUSINESS

Minute Review Committee (information item) Lois Phillips

Trivia Challenge (information item)

Lois Phillips

ANNOUNCEMENTS

August 19 Agenda deadline

August 25 Public Hearing concerning the tentative budget and appropriation ordinance at Irving Street Annex starting 6:15 p.m.

August 25 Regular monthly meeting of the Coal City Public Library District at Irving Street Annex starting 6:30 p.m.

ADJOURNMENT (action item)