

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
IRVING STREET ANNEX
MARCH 10, 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 (action item)

CONSENT AGENDA (action items)

1. January 17, 2012 Bylaws Committee Minutes (action item)
2. February 10, 2015 Regular Board Minutes (action item)
3. February 24, 2015 Personnel Committee Meeting Minutes (action item)
4. March 3, 2015 Bylaws Committee Meeting Minutes (action item)
5. Action of Bills (action item)
6. Reference Policy (action item)

CORRESPONDENCE

PUBLIC COMMENT

TREASURER'S REPORT (information item)

DIRECTOR'S PROGRESS AND SERVICE REPORT (information item)

STANDING COMMITTEE REPORT:

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

Building and Grounds Committee (information item) Ruth Tomlinson

Bylaws (information item) Renee McLuckie

AD HOC COMMITTEE

Long Range Plans Committee (information item) Nancy DeAngelo

Personnel Committee (information item) Nancy DeAngelo
CCPLD Library Director Special Action
Form (information item)

Library Director Work
Performance Communication (information item)

NEW BUSINESS

National Library Week (information item)

Lois Phillips

ANNOUNCEMENTS

April 7 Consolidated Election

April 8 Trustee agenda deadline

April 13-18 National Library Week

April 14 Regular monthly meeting of the Coal City Public Library District
at 6:30 p.m., 70 N. Irving Street, Coal City, IL 60416

ADJOURNMENT (action item)