

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
IRVING STREET ANNEX
NOVEMBER 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. October 13, 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 (action item) Renee McLuckie
Audit (action item)
Ordinance No. 15-3 An Ordinance Levying Taxes for
Corporate Purposes for the Fiscal Year 2015-2016 (action item)

Policy (information item) Steve Smith
Employee Handbook Excerpt (information item)
Circulation Policy (information item)
Collection Management Policy (information item)

Executive (information item) Lois Phillips
Board Mission Statement (information item)

AD HOC COMMITTEE

Long Range Plans (information item) Nancy DeAngelo
Strategic Plan 2015-2018 (information item)

NEW BUSINESS

Trivia Challenge (information item)

Lois Phillips

ANNOUNCEMENTS

November 25 Close 3:00 p.m. for Thanksgiving

November 26 Close for Thanksgiving

December 2 Agenda Deadline

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

ADJOURNMENT