

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
70 N. IRVING STREET
OCTOBER 13, 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. September 8, 2015 Regular Board Meeting Minutes (action item)
2. Action of Bills (action item)
3. Meeting Room Policy (action item)
4. Search Warrant Policy (action item)
5. Freedom Of Information Act (action item)

CORRESPONDENCE

PUBLIC COMMENT

TREASURER'S REPORT (information item)

DIRECTOR'S PROGRESS AND SERVICE REPORT (information item)

STANDING COMMITTEE REPORT:

Budget (action item)

Audit (information item)

Resolution 15-1 A Resolution to Determine Estimate
Of Funds Needed (action item)

FY 15-16 Q1 Report (information item)

Staff Christmas Gifts (information item)

Joe Martin

Renee McLuckie

Policy (information item)

Nancy DeAngelo

Executive Committee (information item)

Lois Phillips

AD HOC COMMITTEE

Long Range Plans (information item)

Nancy DeAngelo

NEW BUSINESS

Resolution 15-2 Providing for the Execution of
An Intergovernmental Agreement with Library Insurance
Management and Risk Control Combination (LIMRiCC) (action item)

Lois Phillips

Ordinance 15-2 Approving Amendments to the
LIMRiCC By-Laws and Intergovernmental
Agreements (action item)

Lois Phillips

Library Board Maturity Evaluation (information item)

Lois Phillips

Trivia Challenge (information item)

Lois Phillips

ANNOUNCEMENT

November 4 Deadline for agenda items

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

ADJOURNMENT