

COAL CITY PUBLIC LIBRARY DISTRICT  
REGULAR BOARD MEETING AGENDA  
FEBRUARY 9, 2016  
70 N. IRVING STREET

BOARD MISSION STATEMENT: Coal City Public Library District Board of Trustees' commitment enables the library to fulfill its mission, governs library use and behavior, provides necessary funding while striving to return value for the community's investment, and takes action that sustains an evolving library for future generations

CALL TO ORDER 6:30 p.m.

ROLL CALL

CORRECTIONS TO AGENDA

CONSENT AGENDA (action items)

1. January 12, 2016 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:

Policy Committee (information item)	Steve Smith
Employee Handbook (information item)	
Reference Policy (information item)	
Buildings and Grounds (information item)	Ruth Tomlinson
<u>NEW BUSINESS</u>	
Space Needs Assessment (information item)	Lois Phillips
Library Board Evaluation	Lois Phillips
Of Meetings Survey Results (information item)	
Short Takes for Trustees by United for Libraries "Board Meetings" (information item)	Lois Phillips

ANNOUNCEMENTS

March 2      Agenda Deadline

March 8      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)