

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
70 N. IRVING STREET
JUNE 14, 2016

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

ROLL CALL

CALL TO ORDER 6:30 p.m.

CORRECTIONS TO AGENDA

CONSENT AGENDA (action items)

1. May 10, 2016 Regular Board Meeting Minutes (action item)
2. Action of Bills (action item)
3. Ordinance 15-5 Ordinance Setting Meeting Dates for FY 2016-2017 (action item)
4. Public Act 92-0166 Non-Resident Fee Cards (action item)
5. Board of Trustees Policy (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
Minute Report (action item)	
Chronology (information item)	
Working Budget (information item)	
Policy (action item)	Steve Smith
Minute Report (action item)	
Building and Grounds (information item)	Lois Phillips
Minute Report (information item)	
Bylaws (action item)	Karla Kuriger

Minute Report (action item)

SPECIAL COMMITTEE REPORT:

Long Range Plans (action item) Nancy DeAngelo
Minute Report (action item)

NEW BUSINESS

Standing Committee Appointments (action item) Lois Phillips

Ethics Officer and ADA/IHRA Compliance Lois Phillips
Coordinator (action item)

CLOSED SESSION (information item) Lois Phillips
5 ILCS 120/2 “(21) Discussion of minutes of meetings lawfully closed under this Act, whether for approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.”

Semi-annual review of closed minutes (action item) Steve Smith

CLOSED SESSION (information item)
5 ILCS 120/2 “(1) The appointment, employment, compensation discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.”

Director Salary (action item) Lois Phillips

Library Committee Operations Analysis Lois Phillips
Results (information item)

Trivia Challenge (information item) Lois Phillips

ANNOUNCEMENTS

July 4 Closed in observance of the Fourth of July

July 6 Agenda deadline

July 12 Regular monthly meeting of the Coal City Public Library District, 70 N. Irving Street, at 6:30 p.m.

ADJOURNMENT (action item)