

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
IRVING STREET ANNEX
MARCH 8, 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

CALL TO ORDER 6:30 p.m.

ROLL CALL

CORRECTIONS TO AGENDA (action item)

CONSENT AGENDA (action items)

1. February 9, 2016 Regular Board Minutes (action item)
2. Action of Bills (action item)
3. Employee Handbook (action item)
4. Reference/Reader's Advisory Policy (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

Building and Grounds Committee (information item)

Ruth Tomlinson

NEW BUSINESS

National Library Week (information item)

Lois Phillips

U.S. Nuclear Regulatory Commission
Communication (action item)

Lois Phillips

Support the Extension of the
Grundy County EDPA #1 (action item)

Lois Phillips

Director's Evaluation (information item)

Lois Phillips

ANNOUNCEMENTS

April 6 Trustee agenda deadline

April 10-16 National Library Week

April 12 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)