

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
HELD AT IRVING STREET ANNEX
SEPTEMBER 13, 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

CONSENT AGENDA (action items)

1. August 23, 2016 Public Hearing Minutes (action item)
2. August 23, 2016 Regular Board Meeting Minutes (action item)
3. 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 Committee (information item) Renee McLuckie

Policy Committee (information item) Renee McLuckie
Corporate Credit Card Policy (information item)
Investment Policy (information item)

NEW BUSINESS

Open Meetings Act Certification (information item) Lois Phillips

Library Board Maturity Evaluation (information item) Lois Phillips

ANNOUNCEMENTS

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| September 20 | Trustee election packets available |
| September 24 | Close at noon for Octoberfest |
| October 5 | Agenda Deadline |
| October 11 | Regular monthly meeting of the Coal City Public Library District,
6:30 p.m. at the Irving Street Annex, 70 N. Irving Street, Coal City |

ADJOURNMENT (action item)