

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
FEBRUARY 14, 2017
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 10, 2017 Regular Board Meeting Minutes (action item)
2. Action of Bills (action item)
3. Employee Handbook – Mandatory Updates (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
American with Disabilities Act Policy/Procedures (information item)
Reference/Reader's Advisory Policy (information item)
Volunteer Policy (information item)

NEW BUSINESS

Library Board Evaluation Lois Phillips
Of Meetings Survey (information item)

Short Takes for Trustees by United for Lois Phillips
Libraries "Library Advocacy" (information item)

ANNOUNCEMENTS

March 8 Agenda Deadline

March 14 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)