

COAL CITY PUBLIC LIBRARY DISTRICT
70 N. IRVING STREET
REGULAR BOARD MEETING AGENDA
MAY 9, 2017

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. April 11, 2017 Regular Board minutes (action item)
2. May 2, 2017 Special Board Meeting minutes (action item)
3. General Policy (action item)
4. Identity Protection Policy (action item)
5. 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 (information item) Renee McLuckie

NEW BUSINESS

Committee Interest Survey (information item) Lois Phillips

Library Committee Operations
Analysis (information item) Lois Phillips

Closed Session (information item) Lois Phillips

Annual Director Evaluation 5 ILCS 120/2 (1) "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public

library body, including hearing testimony on a complaint lodged against an employee to determine its validity.”

Annual Director Evaluation (action item)

Lois Phillips

ANNOUNCEMENTS

May 29 Closed for Memorial Day

June 7 Agenda deadline

June 13 Regular monthly meeting of the Coal City Public Library District
at 6:30 p.m., 70 N. Irving Street

ADJOURNMENT