

COAL CITY PUBLIC LIBRARY DISTRICT  
REGULAR BOARD MEETING AGENDA  
70 N. IRVING STREET  
OCTOBER 10, 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

CONSENT AGENDA (action items)

1. September 12, 2017 Regular Board Meeting Minutes (action item)
2. Evaluation Process Review Committee Meeting Minutes (action item)
3. Action of Bills (action item)
4. Meeting Room Policy (action item)
5. Search Warrant 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)

Audit (information item)

Resolution 17-1 A Resolution to Determine Estimate  
Of Funds Needed (action item)

FY 17-18 Q1 Report (information item)

Staff Christmas Gifts (information item)

Joe Martin

Renee McLuckie

Policy (information item)

Steve Smith

Building and Grounds (information item)

Nancy DeAngelo

AD HOC COMMITTEE

Evaluation Process Review (action item) Nancy DeAngelo

NEW BUSINESS

Open Meetings Act Certification  
Compliance (information item) Lois Phillips

Library Board Maturity Evaluation Results  
(information item) Lois Phillips

*Trustee Facts File* – Chapters 3 & 4 (information item) Lois Phillips

Run Hide Fight Training (information item) Lois Phillips

ANNOUNCEMENT

November 1 Deadline for agenda items

November 14 Regular monthly meeting of the Coal City Public Library District  
at 6:30 p.m., 70 N. Irving Street

ADJOURNMENT