

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
AUGUST 21, 2018
AT THE IRVING STREET ANNEX

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. July 10, 2018 Regular Board Meeting Minutes (action item)
2. Action of Bills (action item)
3. Computer and Internet Use Policy (action item)
4. Firearms Policy (action item)
5. Freedom of Information Act Policy (action item)
6. Library Parking Lot Policy (action item)
7. Patron Use and Behavior Policy (action item)
8. Unattended Children in the Library 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) Ordinance No. 18-1 Budget and Appropriation Ordinance FY 2018-2019 (action item)	Renee McLuckie
Policy (information item) Policy Amendment Procedure (information item)	Steve Smith
Building and Grounds (information item)	Nancy DeAngelo

NEW BUSINESS

Trustee Vacancy (action item)	Lois Phillips
Minute Review Committee (action item)	Steve Smith
Beyond Assistive Technology: Improving Services to People with Disabilities (information item)	Lois Phillips

ANNOUNCEMENTS

September 3	Closed for Labor Day
September 5	Agenda deadline
September 11	Regular monthly meeting of the Coal City Public Library District 6:30 p.m. at Irving Street Annex, 70 N. Irving Street.
September 18	First day to circulate petition packets

ADJOURNMENT