

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
FEBRUARY 13, 2018
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 9, 2018 Regular Board Meeting Minutes (action item)
2. 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)	Lois Phillips
Policy Committee (information item)	Steve Smith
Board of Trustees Policy (information item)	
Employee Handbook (information item)	
Occupational Dictionary (information item)	
Building and Grounds (information item)	Nancy DeAngelo

NEW BUSINESS

Library Board Evaluation	Lois Phillips
Of Meetings Survey Results (information item)	
Short Takes for Trustees by United for Libraries "Library Policies" (information item)	Lois Phillips

ANNOUNCEMENTS

March 7 Agenda Deadline

March 13 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)