

COAL CITY PUBLIC LIBRARY DISTRICT  
70 N. IRVING STREET  
REGULAR BOARD MEETING AGENDA  
JULY 10, 2018

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. June 12, 2018 Regular Board Meeting Minutes (action item)
2. Action of Bills (action item)
3. Personnel 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) Renee McLuckie

Publish Public Notice of Tentative Budget and  
Appropriation Ordinance 18-1 For the Fiscal Year 2018-2019 (action item)

FY17-18 Q4 Report (information item)

Policy (information item) Steve Smith

Computer and Internet Use Policy (information item)

Firearms Policy (information item)

Freedom of Information Act Policy (information item)

Library Parking Lot Policy (information item)

Patron Use and Behavior Policy (information item)

Unattended Children Policy (information item)

Buildings and Grounds (information item) Nancy DeAngelo

UNFINISHED BUSINESS

Director's Benchmark (action item) Renee McLuckie

NEW BUSINESS

Minute Review Committee (information item) Lois Phillips

Public Library Trustee Ethics Statement (information item) Lois Phillips

Library Trivia (information item) Lois Phillips

ANNOUNCEMENTS

August 10 Library Closed for In-Service Day

August 15 Agenda deadline

August 21 Public Hearing concerning the tentative budget and appropriation ordinance at Irving Street Annex starting 6:15 p.m.

August 21 Regular monthly meeting of the Coal City Public Library District at Irving Street Annex starting 6:30 p.m.

ADJOURNMENT (action item)