

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
IRVING STREET ANNEX
MARCH 13, 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 (action item)

CONSENT AGENDA (action items)

1. February 13, 2018 Regular Board Minutes (action item)
2. Action of Bills (action item)
3. Employee Handbook (action item)
4. Board of Trustees Policy (action item)
5. Occupational Dictionary (action item)

CORRESPONDENCE

PUBLIC COMMENT

TREASURER'S REPORT (information item)

DIRECTOR'S PROGRESS AND SERVICE REPORT (information item)

STANDING COMMITTEE REPORT:

Budget Committee (information item) Renee McLuckie

Policy Committee (information item) Steve Smith

NEW BUSINESS

Library Director Evaluation (information item) Lois Phillips

National Library Week (information item) Lois Phillips

Local Space Needs Assessment (information item) Lois Phillips

ANNOUNCEMENTS

March 30 & 31 Closed for Easter

April 4 Trustee agenda deadline

April 8-14 National Library Week themed “Libraries Lead”

April 10 Regular monthly meeting of the Coal City Public Library District
at 6:30 p.m., 70 N. Irving Street, Coal City, IL 60416

ADJOURNMENT (action item)