

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
IRVING STREET ANNEX
NOVEMBER 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. October 9, 2018 Regular Board Meeting Minutes (action item)
2. Action of Bills (action item)
3. Personnel Policy Update (action item)

CORRESPONDENCE

PUBLIC COMMENT

TREASURER'S REPORT (information item)

DIRECTOR'S PROGRESS AND SERVICE REPORT (action item)

STANDING COMMITTEE REPORT:

Budget (action item) Renee McLuckie
Ordinance No. 18-2 an Ordinance Levying Taxes for
Corporate Purposes for the Fiscal Year 2018-2019 (action item)

Policy (information item) Steve Smith
Public Comment Policy (information item)
Registered Sex Offender Policy (information item)

Building and Grounds (information item) Nancy DeAngelo

NEW BUSINESS

Illinois Veteran's History Project (information item) Lois Phillips

ANNOUNCEMENTS

November 21 Early Close 3:00 p.m.

November 22 Close for Thanksgiving Day

December 5 Agenda Deadline

December 11 Regular monthly meeting of the Coal City Public Library District
at 6:30 p.m. at 70 N. Irving Street, Irving Street Annex

ADJOURNMENT