

COAL CITY PUBLIC LIBRARY DISTRICT  
REGULAR BOARD MEETING AGENDA  
FEBRUARY 12, 2019  
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 8, 2019 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:

Policy Committee (information item) Steve Smith  
American with Disabilities Act Policy (information item)  
Reference/Reader's Advisory Policy (information item)  
Violence Prevention Policy (information item)

Building and Grounds (action item) Steve Smith  
Meeting Room Chair Replacement (action item)

NEW BUSINESS

Library Board Evaluation Lois Phillips  
Of Meetings Survey Results (information item)

Making, Amending, Discussing and Voting  
On Motions (information item)

Lois Phillips

ANNOUNCEMENTS

March 3      Agenda Deadline

March 12     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)