

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
JANUARY 8, 2019
IRVING STREET ANNEX

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. December 11, 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) Renee McLuckie

DIRECTOR'S PROGRESS AND SERVICE REPORT (information item)

STANDING COMMITTEE REPORT:

Budget (information item) Renee McLuckie
FY 2018-19 Q2 Report (information item)

Policy (action item) Steve Smith
Occupational Dictionary (action item)

Building and Grounds (information item) Nancy DeAngelo

NEW BUSINESS

Library Board Evaluation of Meetings (information) Lois Phillips

ANNOUNCEMENTS

February 6 Deadline for Agenda

February 12 Regular monthly meeting of the Coal City Public Library District
at 6:30 p.m.

ADJOURNMENT (action item)