

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
AUGUST 16, 2011

MISSION STATEMENT: Residents of all ages in the Coal City Public Library District will have a library that is committed to provide comprehensive informational, educational, recreational, historical and intellectual opportunities through a variety of programs, technology, resources and services in a comfortable safe environment.

CALL TO ORDER 6:30 p.m.

CORRECTIONS TO AGENDA (action item)

ROLL CALL

CONSENT AGENDA (action items)

1. July 12, 2011 Regular Board Meeting Minutes (action item)
2. August 16, 2011 Adjourned Meeting Minutes (action item)
3. Action of Bills (action item)
4. Search Warrant Policy (action item)
5. Meeting Room Policy (action item)
6. Minute Review Committee (action item)

CORRESPONDENCE

PUBLIC COMMENT

TREASURER'S REPORT (information item)

DIRECTOR'S PROGRESS AND SERVICE REPORT (information item)

STANDING COMMITTEE REPORT:

Budget (action item) Cindy Starks
Ordinance No. 11-1 Budget and Appropriation Ordinance
FY 2011-2012 (action item)

Building and Grounds (action item) Ruth Tomlinson
Circ Desk Terrazzo (action item)

NEW BUSINESS

*Serving Our Public 2.0: Standards for Illinois
Public Libraries Chapter 2* (information item) Lois Phillips

ANNOUNCEMENTS

September 5 Closed for Labor Day

September 7 Agenda deadline

September 13 Regular monthly meeting of the Coal City Public Library District
At 6:30 p.m.

ADJOURNMENT