

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
JULY 12, 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.

ROLL CALL

CORRECTIONS TO AGENDA (action item)

CONSENT AGENDA (action items)

1. June 14, 2011 Regular Board Meeting Minutes (action item)
2. Action of Bills (action item)
3. Bylaw Committee minutes (action item)

CORRESPONDENCE

PUBLIC COMMENT

TREASURER'S REPORT (information item)

DIRECTOR'S PROGRESS AND SERVICE REPORT (information item)

STANDING COMMITTEE REPORT:

Budget (information item)	Cindy Starks
Ordinance 11-1 Budget and Appropriation Ordinance For the Fiscal Year 2011-2012 (information item)	
FY10-11 Q4 Report (information item)	
Policy (information item)	Nancy DeAngelo
Board Policy (information item)	
Search Warrant Policy (information item)	
Meeting Room Policy (information item)	
Buildings and Grounds (information item)	Dianne Marketti
Bylaws (action item)	Jill Ames

AD HOC COMMITTEE

25TH District Anniversary Committee (information item) Cindy Starks

NEW BUSINESS

Minute Review Committee (action item) Lois Phillips

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

ANNOUNCEMENTS

August 10 Agenda deadline

August 16 Public Hearing concerning the tentative budget and appropriation ordinance at 6:15 p.m.

August 16 Regular monthly meeting of the Coal City Public Library District at 6:30 p.m.

ADJOURNMENT (action item)