

COAL CITY PUBLIC LIBRARY DISTRICT  
REGULAR BOARD MEETING AGENDA  
NOVEMBER 8, 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. October 11, 2011 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:

Budget (action item)

Audit (action item)

Cindy Starks

Ordinance No. 11-2 An Ordinance Levying Taxes for

Corporate Purposes for the Fiscal Year 2011-2012 (action item) Cindy Starks

Policy (information item)

Collection Management Policy (information item)

Nancy DeAngelo

Circulation Policy (information item)

Building and Grounds (information item)

Dianne Marketti

AD HOC COMMITTEE REPORT

25<sup>th</sup> District Celebration (action)

Cindy Starks

Sponsor Letter (information item)

Correspondence on Official Letterhead (action item)

Lois Phillips

NEW BUSINESS

Trustee Evaluation (information item)

Lois Phillips

Library Trivia (information item)

Lois Phillips

ANNOUNCEMENT

November 23           Close 3:00 p.m. for Thanksgiving

November 24           Close for Thanksgiving

December 7            Agenda Deadline

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

ADJOURNMENT