

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
AUGUST 21, 2012

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 10, 2012 Regular Board Meeting Minutes (action item)
2. Action of Bills (action item)
3. Freedom Of Information Policy (action item)
4. Rules and Regulations Policy (action item)
5. 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. 12-1 Budget and Appropriation Ordinance
FY 2012-2013 (action item)

Building and Grounds (action item) Dianne Marketti
Award Bid for 70 N. Irving Remodel Project (action item)

Long Range Plans (information item) Nancy DeAngelo

NEW BUSINESS

2012 Local Government Division Training Cindy Starks
Workshop (information item)

Meeting Summary (information item)

Lois Phillips

ANNOUNCEMENTS

September 3 Closed for Labor Day

September 5 Agenda deadline

September 11 Regular monthly meeting of the Coal City Public Library District
At 6:30 p.m.

ADJOURNMENT