

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

ROLL CALL

CORRECTIONS TO AGENDA (action item)

CONSENT AGENDA (action items)

1. May 8, 2012 Regular Board Meeting Minutes (action item)
2. Action of Bills (action item)
3. Ordinance 11-5 Ordinance Setting Meeting Dates for FY 2012-2013 (action item)
4. Public Act 92-0166 Non-Resident Fee Cards (action item)
5. Board of Trustees Policy (action item)

CORRESPONDENCE

PUBLIC COMMENT

TREASURER'S REPORT (information item)

DIRECTOR'S PROGRESS AND SERVICE REPORT (information item)

STANDING COMMITTEE REPORT:

Budget (information item)	Nancy DeAngelo
Chronology (information item)	
Working Budget (information item)	
Policy (information item)	Nancy DeAngelo
Buildings and Grounds (action item)	Dianne Marketti
Rescind motion to add terrazzo in front of Circ Desk (action item)	

NEW BUSINESS

Committee Appointments (action item)	Lois Phillips
--------------------------------------	---------------

Library Committee Operations Analysis (information item) Lois Phillips

CLOSED SESSION (information item) Lois Phillips
5 ILCS 120/2 “(21) Discussion of minutes of meetings lawfully closed under this Act, whether for approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.”

Semi-annual review of closed minutes (action item) Jill Ames

Meeting Summary (information item) Lois Phillips

ANNOUNCEMENTS

July 2 Agenda deadline

July 4 Closed in observance of the Fourth of July

July 5 Closed for In-Service

July 10 Regular monthly meeting of the Coal City Public Library District at 6:30 p.m.

ADJOURNMENT (action item)