

COAL CITY PUBLIC LIBRARY DISTRICT  
REGULAR BOARD MEETING AGENDA  
MAY 8, 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. April 10, 2012 Regular Board minutes (action item)
2. Action of Bills (action item)
3. Board Policy (action item)

CORRESPONDENCE

PUBLIC COMMENT

TREASURER'S REPORT (information item)

DIRECTOR'S PROGRESS AND SERVICE REPORT (information item)

STANDING COMMITTEE REPORT:

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

Dianne Marketti

NEW BUSINESS

Closed Session (information item)

Lois Phillips

Director Salary 5 ILCS 120/2 “(1) The appointment, employment, compensation discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.”

Director Salary (action item)

Ordinance 11-4 Approving Contribution  
To Village of Coal City (action item)

Lois Phillips

Library Committee Operations  
Analysis Results (information item)

Lois Phillips

Committee Interest Survey (information item)

Lois Phillips

ANNOUNCEMENTS

May 19                      Summer Reading Starts

May 28                      Closed for Memorial Day

June 6                        Agenda deadline

June 12                      Regular monthly meeting of the Coal City Public Library District  
at 6:30 p.m.

ADJOURNMENT