

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
NOVEMBER 13, 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. October 9, 2012 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. 12-2 An Ordinance Levying Taxes for

Corporate Purposes for the Fiscal Year 2012-2013 (action item) Cindy Starks

Policy (information item)

Internet and Internet Safety Policy (information item)

Ruth Tomlinson

Public Participation Policy (information item)

Building and Grounds (action item)

Dianne Marketti

70 N. Irving Change Orders (action item)

NEW BUSINESS

Robert's Rules Made Simple - Introduction (information item)

Lois Phillips

Meeting Summary (information item)

Lois Phillips

ANNOUNCEMENT

November 21 Close 3:00 p.m. for Thanksgiving

November 22 Close for Thanksgiving

December 5 Agenda Deadline

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

ADJOURNMENT