

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
OCTOBER 9, 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. September 11, 2012 Regular Board Meeting Minutes (action item)
2. Action of Bills (action item)
3. Investment Policy (action item)
4. Corporate Credit Card Policy (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
Audit (information item)	Joe Martin
Resolution 12-1 A Resolution to Determine Estimate Of Funds Needed (action item)	
FY12-13 Tax Levy (information item)	
Health Insurance (action item)	
FY 12-13 Q1 Report (information item)	
Staff Christmas Gifts (information item)	
Long Range Plans (action item)	Nancy DeAngelo
Policy (information item)	Nancy DeAngelo
Building and Grounds (information item)	Dianne Marketti

NEW BUSINESS

Committee Meeting Minutes (information item) Lois Phillips

Meeting Summary (information item) Lois Phillips

ANNOUNCEMENT

November 7 Deadline for agenda items

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

ADJOURNMENT