

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
SEPTEMBER 11, 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. August 21, 2012 Public Hearing Minutes (action item)
2. August 21, 2012 Regular Board Meeting Minutes (action item)
3. Action of Bills (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)	Dianne Marketti
Bid Alternate 1 Cement Fiber Siding (action item)	
Bid Alternate 4 Anderson Architectural Series Windows (action item)	
Budget Committee (information item)	Cindy Starks
Long Range Plans (information item)	Jill Ames
Policy Committee (information item)	Karla Kuriger
Investment Policy (information item)	
Corporate Credit Card Policy (information item)	

NEW BUSINESS

<i>Serving Our Public 2.0: Standards for Illinois Public Libraries</i> Chapter 9 Programming (information item)	Lois Phillips
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Meeting Summary (information item)

Lois Phillips

ANNOUNCEMENTS

October 3 Agenda Deadline

October 9 Regular monthly meeting of the Coal City Public Library District
at 6:30 p.m.

ADJOURNMENT (action item)