

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
HELD AT IRVING STREET ANNEX
SEPTEMBER 10, 2013

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 20, 2013 Public Hearing Minutes (action item)
2. August 20, 2013 Regular Board Meeting Minutes (action item)
3. Employee Handbook (action item)
4. Freedom of Information (action item)
5. Action of Bills (action item)

CORRESPONDENCE

PUBLIC COMMENT

TREASURER'S REPORT (information item)

DIRECTOR'S PROGRESS AND SERVICE REPORT (information item)

STANDING COMMITTEE REPORT:

Policy Committee (information item)
Meeting Room Policy (information item)
Search Warrant Policy (information item)

Nancy DeAngelo

ANNOUNCEMENTS

October 2 Agenda Deadline

October 8 Regular monthly meeting of the Coal City Public Library District
at 6:30 p.m.

ADJOURNMENT (action item)