

COAL CITY PUBLIC LIBRARY DISTRICT  
REGULAR BOARD MEETING AGENDA  
APRIL 9, 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. March 12, 2013 Regular Board Minutes (action item)
2. Action of Bills (action item)
3. Bylaws (action item)
4. Ordinance 12-3 Ascertaining the Prevailing Rate Of Wages (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
Budget FY12-13 Q3 Report (information item)	
Director's Salary increase (action item)	
Policy (information item)	Ruth Tomlinson
General Policy (information item)	
Identity Protection Policy (information item)	
Building and Grounds (action item)	Dianne Marketti
Irving Street Annex Change Order (action item)	
Irving Street Annex Final Payment (action item)	

## NEW BUSINESS

Closed Session (information item)	Lois Phillips
Annual Director Evaluation 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.”	
<i>Serving Our Public 2.0: Standards for Illinois Public Libraries</i> Chapter 10 Marketing, Promotion and Collaboration (information item)	Lois Phillips
<i>Robert’s Rules Made Simple</i> - Chapter 7 (information item)	Lois Phillips
Executive Committee (information item)	Lois Phillips
Meeting Summary (information item)	Lois Phillips

## ANNOUNCEMENTS

April 9	Executive Committee Meeting
April 14 – 20	National Library Week
April 16	Irving Street Annex Grand Opening 6:00 p.m. - 8:00 p.m.
May 8	Agenda deadline
May 14	Regular monthly meeting of the Coal City Public Library District at 6:30 p.m.

## ADJOURNMENT