

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
FEBRUARY 12, 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. January 8, 2013 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:

Policy Committee (information item)	Ruth Tomlinson
Board ADA Policy (information item)	
Reference Policy (information item)	
Circulation Policy (information item)	

Building and Grounds (action item)	Dianne Marketti
Change Order (action item)	
Irving Street Annex Tables (action item)	
Library Alarm Upgrades (action item)	

Bylaws (information item)	Karla Kuriger
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NEW BUSINESS

Irving Street Annex Open House (information item)	Jill Ames
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<i>Robert's Rules Made Simple</i> - Chapter 5 (information item)	Lois Phillips
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Homeland Security "Active Shooter How to Respond" (information item)	Lois Phillips
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Closed Session (information item)

Lois Phillips

Annual Director Evaluation (information item)

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.”

Meeting Summary (information item)

Lois Phillips

ANNOUNCEMENTS

March 6 Agenda Deadline

March 12 Regular monthly meeting of the Coal City Public Library District
at 6:30 p.m.

ADJOURNMENT (action item)