

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
MARCH 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. February 12, 2013 Regular Board Minutes (action item)
2. February 19, 2013 Bylaws Committee Meeting Minutes (action item)
3. March 5, 2013 Special Board Minutes (action item)
4. Action of Bills (action item)
5. Circulation Policy Section (action item)
6. Library Board ADA Policy/Procedures (action item)
7. Reference Policy (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
Building and Grounds Committee (information item)	Dianne Marketti
Bylaws (information item)	Karla Kuriger

NEW BUSINESS

<i>Robert's Rules Made Simple</i> - Chapter 6 (information item)	Lois Phillips
National Library Week (information item) Staff Service Awards (information item)	Lois Phillips

Closed Session (information item)

Lois Phillips

Annual Director Evaluation (information item)

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 29 & 30 Closed for Easter

April 3 Trustee agenda deadline

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

ADJOURNMENT (action item)