

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
NOVEMBER 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. October 8, 2013 Regular Board Meeting Minutes (action item)
2. Action of Bills (action item)
3. Ordinance 13-3 Ordinance Prohibiting Firearms (action item)

CORRESPONDENCE

PUBLIC COMMENT

TREASURER'S REPORT (information item)

DIRECTOR'S PROGRESS AND SERVICE REPORT (information item)

STANDING COMMITTEE REPORT:

Budget (action item)

Audit (action item)

Steve Smith

Ordinance No. 13-2 An Ordinance Levying Taxes for
Corporate Purposes for the Fiscal Year 2013-2014 (action item)

Policy (information item)

Collection Management Policy (information item)

Nancy DeAngelo

Circulation Policy (information item)

NEW BUSINESS

Resolution 13-2 A Resolution to Declare a Vacancy
And Appoint a New Library Trustee (action item)

Lois Phillips

Oath of Office (information item)

Jill Ames

Centrue Bank (information item)

Lois Phillips

ANNOUNCEMENTS

November 27 Close 3:00 p.m. for Thanksgiving

November 28 Close for Thanksgiving

December 4 Agenda Deadline

December 10 Regular monthly meeting of the Coal City Public Library District
at 6:30 p.m.

ADJOURNMENT