

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
JUNE 10, 2014

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.

ROLL CALL

CALL TO ORDER 6:30 p.m.

CORRECTIONS TO AGENDA (action item)

CONSENT AGENDA (action items)

1. May 13, 2014 Regular Board Meeting Minutes (action item)
2. May 21, 2013 Budget Committee Meeting Minutes (action item)
3. Action of Bills (action item)
4. Ordinance 13-5 Ordinance Setting Meeting Dates for FY 2014-2015 (action item)
5. Public Act 92-0166 Non-Resident Fee Cards (action item)

CORRESPONDENCE

PUBLIC COMMENT

TREASURER'S REPORT (information item)

DIRECTOR'S PROGRESS AND SERVICE REPORT (information item)

STANDING COMMITTEE REPORT:

Budget (action item)

Steve Smith

Chronology (information item)

Working Budget (information item)

CLOSED SESSION (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."

Director Salary (action item)

Policy (information item)

Nancy DeAngelo

NEW BUSINESS

Appointments (action item)
Committees
Ethics Officer

Lois Phillips

CLOSED SESSION (information item)

Lois Phillips

5 ILCS 120/2 “(21) Discussion of minutes of meetings lawfully closed under this Act, whether for approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.”

Semi-annual review of closed minutes (action item)

Jill Ames

Library Committee Operations Analysis (information item)

Lois Phillips

ANNOUNCEMENTS

July 2 Agenda deadline

July 4 Closed in observance of the Fourth of July

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

ADJOURNMENT (action item)