

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
MARCH 11, 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.

CALL TO ORDER 6:30 p.m.

ROLL CALL

CORRECTIONS TO AGENDA (action item)

CONSENT AGENDA (action items)

1. February 11, 2014 Regular Board Minutes (action item)
2. Action of Bills (action item)
3. Employee Handbook (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) Nancy DeAngelo

Building and Grounds Committee (action item) Ruth Tomlinson
Meeting & Kitchen Flooring (action item)
Keyless entry (action item)

NEW BUSINESS

Approval of Dresden Power Station Real Property Tax Assessment Settlement Agreement (action item) Nancy DeAngelo

Vice President Signatory (action item) Nancy DeAngelo

Attorney Opinion Letter (action item) Nancy DeAngelo

Robert's Rules Made Simple (information item) Nancy DeAngelo

National Library Week (information item) Nancy DeAngelo
Staff Service Awards (information item)

ANNOUNCEMENTS

April 1 Special Board Meeting to discuss the Annual Director Evaluation
at 6:30

April 2 Trustee agenda deadline

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

ADJOURNMENT (action item)