

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
APRIL 8, 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. March 11, 2014 Regular Board Minutes (action item)
2. April 1, 2014 Special Board Minutes (action item)
3. Action of Bills (action item)
4. Ordinance 13-4 Ascertainning the Prevailing Rate Of Wages (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
Budget FY13-14 Q3 Report (information item)	
Policy (information item)	Nancy DeAngelo
Board of Trustees Policy (information item)	
Building and Grounds (action item)	Ruth Tomlinson
Entrance Carpeting Replacement (action item)	

NEW BUSINESS

Closed Session (information item)	Lois Phillips
Annual Director Evaluation 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.”

Serving Our Public 3.0: Standards for Illinois Public Libraries, 2014 Chapter 7 “Collection Management and Resource Sharing” (information item) Lois Phillips

ANNOUNCEMENTS

April 14 – 20	National Library Week
April 18 & 19	Closed for Easter
May 7	Agenda deadline
May 13	Regular monthly meeting of the Coal City Public Library District at 6:30 p.m.

ADJOURNMENT (action item)