

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
AUGUST 19, 2014
AT THE IRVING STREET ANNEX

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

CONSENT AGENDA (action items)

1. July 8, 2014 Regular Board Meeting Minutes (action item)
2. Action of Bills (action item)
3. Rules and Regulations Policy (action item)
4. Employee Handbook Excerpt (action item)
5. Minute Review Committee (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
Ordinance No. 14-1 Budget and Appropriation Ordinance
FY 2014-2015 (action item)
FY13-14 Q4 Report (information item)

Policy (information item) Nancy DeAngelo

Building and Grounds (information item) Ruth Tomlinson

AD HOC COMMITTEE

Personnel Committee (information item) Nancy DeAngelo

NEW BUSINESS

Closed Session (information item)

Lois Phillips

Property Notification (information item)

5 ILCS 120/2(c)(5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

ANNOUNCEMENTS

September 1 Closed for Labor Day

September 3 Agenda deadline

September 9 Regular monthly meeting of the Coal City Public Library District
6:30 p.m. at Irving Street Annex

ADJOURNMENT