

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
NOVEMBER 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. October 14, 2014 Regular Board Meeting Minutes (action item)
2. Action of Bills (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. 14-2 An Ordinance Levying Taxes for
Corporate Purposes for the Fiscal Year 2014-2015 (action item)

Policy (information item)

Employee Handbook Excerpt (information item)

Nancy DeAngelo

Internet and Internet Safety Policy (information item)

Public Participation Policy (information item)

Building and Grounds (information item)

Ruth Tomlinson

AD HOC COMMITTEE

Personnel Committee (information item)

Nancy DeAngelo

Director's Job Description (information item)

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.

Real Estate Contract for 310 E. Division Street, Lois Phillips
Coal City, IL and setting a public hearing on
January 13, 2015 (action item)

Resolution 14-2 Resolution Approving Purchase of
Property for 310 E. Division Street, Coal City, IL (action item)

Ordinance 14-3 Ordinance Authorizing Property Lois Phillips
Acquisition and Proposing a Finance Plan for
310 E. Division Street, Coal City, IL (action item)

Goal Report Director's Strategic Transition Lois Phillips
Plan (action item)

ANNOUNCEMENTS

November 26 Close 3:00 p.m. for Thanksgiving

November 27 Close for Thanksgiving

December 3 Agenda Deadline

December 9 Regular monthly meeting of the Coal City Public Library District
at 6:30 p.m.

ADJOURNMENT