

COAL CITY PUBLIC LIBRARY DISTRICT  
REGULAR BOARD MEETING AGENDA  
IRVING STREET ANNEX  
APRIL 14, 2015

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. March 10, 2015 Regular Board Minutes (action item)
2. Action of Bills (action item)
3. Ordinance 14-5 Ascertaining the Prevailing Rate of Wages (action item)
4. CCPLD Library Director Special Action Form (action item)
5. Library Director Work Performance Communication (action item)
6. Bylaws (action item)

CORRESPONDENCE

PUBLIC COMMENT

TREASURER'S REPORT (information item)

DIRECTOR'S PROGRESS AND SERVICE REPORT (information item)

STANDING COMMITTEE REPORT:

Budget (information item) Steve Smith  
Budget FY 14-15 Q3 Report (information item)

Policy Committee (information item) Steve Smith  
Board Policy Excerpt (information item)  
Employee Handbook Excerpt (information item)  
General Policy (information item)  
Identity Protection Policy (information item)

Building and Grounds Committee (information item) Ruth Tomlinson

AD HOC COMMITTEE

Long Range Plans Committee (information item) Steve Smith

NEW BUSINESS

Reichhold Bankruptcy Joint Representation  
Agreement (action item)

Lois Phillips

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 library body, including hearing testimony on a complaint lodged against an employee to determine its validity.”

Trivia Challenge (information)

Lois Phillips

ANNOUNCEMENTS

May 6

Trustee agenda deadline

May 12

Regular monthly meeting of the Coal City Public Library District  
at 6:30 p.m., 70 N. Irving Street, Coal City, IL 60416

ADJOURNMENT (action item)