

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
DECEMBER 8, 2015
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 (action item)

CONSENT AGENDA (action items)

1. October 27, 2015 Long Range Plans Meeting Minutes (action item)
2. November 10, 2015 Public Hearing Meeting Minutes (action item)
3. November 10, 2015 Regular Board Meeting Minutes (action item)
4. November 17, 2015 Executive Committee Meeting Minutes (action item)
5. Action of Bills (action item)
6. Employee Handbook Updates (action item)
7. Collection Management Policy (action item)

CORRESPONDENCE

PUBLIC COMMENT

TREASURER'S REPORT (information item)

DIRECTOR'S PROGRESS AND SERVICE REPORT (information item)

STANDING COMMITTEES

Executive Committee (action item) Lois Phillips
Board Mission Statement (action item)

Policy Committee (action item) Steve Smith
Circulation Policy (action item)

AD HOC COMMITTEE

Long Range Plans (action item) Ruth Tomlinson
Strategic Plan 2015-2018 (action item)

NEW BUSINESS

Amended Dresden Power Station Real Property
Tax Assessment Settlement Agreement (action item) Lois Phillips

Ethics Presentation (information item) Cindy Starks

CLOSED SESSION (information item) Steve Smith
5 ILCS 120/2 “(21) Discussion of minutes of meetings lawfully closed under this Act,
whether for approval by the body of the minutes or semi-annual review of the minutes as
mandated by Section 2.06.”

Semi-annual review of closed minutes (action item) Steve Smith

ANNOUNCEMENTS

December 23 Close at Noon

December 24 & 25 Closed for Christmas

December 31 Closed for New Year’s Eve

January 1 Closed for New Year Day

January 6 Deadline for Agenda

January 12 Regular monthly meeting of the Coal City Public Library
District at 6:30 p.m., Irving Street Annex

ADJOURNMENT