

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
JANUARY 13, 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, 29, 2014 Personnel Committee Meeting Minutes (action item)
2. November 6, 2014 Personnel Committee Meeting Minutes (action item)
3. December 9, 2014 Regular Board Meeting Minutes (action item)
4. Action of Bills (action item)

CORRESPONDENCE

PUBLIC COMMENT

SECRETARY'S REPORT (information item) Jill Ames

TREASURER'S REPORT (information item) Steve Smith

DIRECTOR'S PROGRESS AND SERVICE REPORT (information item)

STANDING COMMITTEE REPORT:

Budget (information item) Steve Smith
FY 2014-15 Q2 Report (information item)

Policy (information item) Nancy DeAngelo

Building and Grounds (information item) Ruth Tomlinson

AD HOC COMMITTEE REPORT

Board Information Committee (information item) Karla Kuriger

Personnel Committee (action item) Nancy DeAngelo

Library Director's Job Description (action item)
Library Director's Evaluation (action item)
Procedure for Library Director's Evaluation (action item)

Long Range Plans (information item) Lois Phillips

NEW BUSINESS

Committee Appointments (action item) Lois Phillips

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.

Ordinance 14-4 Approving Purchase of
310 E. Division Street, Coal City, IL (action item) Lois Phillips

Library Board Evaluation
Of Meetings (information item) Lois Phillips

ANNOUNCEMENTS

February 4 Deadline for Agenda

February 10 Regular monthly meeting of the Coal City Public Library District
at 6:30 p.m.

ADJOURNMENT (action item)