

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
70 N. IRVING STREET
JUNE 9, 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.

ROLL CALL

CALL TO ORDER 6:30 p.m.

CORRECTIONS TO AGENDA

OATH OF OFFICE (information)

Jill Ames

CONSENT AGENDA (action items)

1. January 20, 2015 Policy Committee Meeting Minutes (action item)
2. May 12, 2015 Regular Board Meeting Minutes (action item)
3. June 3, 2015 Budget Committee Meeting Minutes (action item)
4. Action of Bills (action item)
5. Ordinance 14-6 Ordinance Setting Meeting Dates for FY 2015-2016 (action item)
6. Public Act 92-0166 Non-Resident Fee Cards (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

Minute Report (action item)

Chronology (information item)

Working Budget (information item)

Policy (action item)

Nancy DeAngelo

Minute Report (action item)

Building and Grounds (action item)

Ruth Tomlinson

Minute Report (action item)

310 E. Division Demolition (action item) Ruth Tomlinson
Bylaws (action item) Renee McLuckie
Minute Report (action item)

AD HOC COMMITTEE REPORT:

Board Information (action item) Karla Kuriger
Minute Report (action item)
Personnel (action item) Nancy DeAngelo
Minute Report (action item)

NEW BUSINESS

Board Officers Election (action item) Lois Phillips
Standing Committee Appointments (action item) Lois Phillips
Ethics Officer and ADA/IHRA Compliance Lois Phillips
Coordinator (action item)

CLOSED SESSION (information item) Lois Phillips
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) Jill Ames

CLOSED SESSION (information item)
5 ILCS 120/2 “(1) The appointment, employment, compensation discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.”

Director Salary (action item) Lois Phillips
Atlas Trustee Workshop (information item) Jill Ames
Library Committee Operations Analysis Lois Phillips
Results (information item)
Trivia Challenge (information item) Lois Phillips

ANNOUNCEMENTS

July 4 Closed in observance of the Fourth of July

July 8 Agenda deadline

July 14 Regular monthly meeting of the Coal City Public Library District, 70
N. Irving Street, at 6:30 p.m.

ADJOURNMENT (action item)