

COAL CITY PUBLIC LIBRARY DISTRICT
70 N. IRVING STREET
REGULAR BOARD MEETING AGENDA
MAY 12, 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 (action item)

CONSENT AGENDA (action items)

1. April 14, 2015 Regular Board minutes (action item)
2. Action of Bills (action item)
3. Board of Trustees Policy (action item)
4. Employee Handbook Excerpt (action item)
5. General Policy (action item)
6. Identity Protection Policy (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

NEW BUSINESS

Committee Minutes Audit (information item) Lois Phillips

Committee Interest Survey (information item) Lois Phillips

Board Officer Election (information item) Jill Ames

Board Officer Duties (information item) Lois Phillips

Library Committee Operations
Analysis (information 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.”

Annual Director Evaluation (action item)

Lois Phillips

Trivia Challenge (information)

Lois Phillips

ANNOUNCEMENTS

May 25

Closed for Memorial Day

June 3

Agenda deadline

June 9

Regular monthly meeting of the Coal City Public Library District
at 6:30 p.m., 70 N. Irving Street - Board Officer Election

ADJOURNMENT