

COAL CITY PUBLIC LIBRARY DISTRICT  
REGULAR BOARD MEETING AGENDA  
HELD AT IRVING STREET ANNEX  
SEPTEMBER 8, 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. August 25, 2015 Public Hearing Minutes (action item)
2. August 25, 2015 Regular Board Meeting Minutes (action item)
3. Action of Bills (action item)

CORRESPONDENCE

PUBLIC COMMENT

TREASURER'S REPORT (information item)

DIRECTOR'S PROGRESS AND SERVICE REPORT (information item)

STANDING COMMITTEE REPORT:

Policy Committee (information item) Steve Smith  
Meeting Room Policy (information item)  
Search Warrant Policy (information item)

Executive Committee (information item) Lois Phillips

AD HOC COMMITTEE REPORT:

Long Range Plans (information item) Nancy DeAngelo

NEW BUSINESS

Trivia Challenge (information item) Lois Phillips

American Library Association - Lois Phillips  
United for Libraries Trustee Training  
Video (information item)

Library Board Maturity Evaluation (information item) Lois Phillips

Open Meetings Act Discussion (information item) Lois Phillips

ANNOUNCEMENTS

October 7                      Agenda Deadline

October 13                    Regular monthly meeting of the Coal City Public Library District,  
6:30 p.m. at the Irving Street Annex, 70 N. Irving Street, Coal City

ADJOURNMENT (action item)