

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
AUGUST 23, 2016
AT THE IRVING STREET ANNEX

BOARD MISSION STATEMENT: Coal City Public Library District Board of Trustees' commitment enables the library to fulfill its mission, governs library use and behavior, provides necessary funding while striving to return value for the community's investment, and takes action that sustains an evolving library for future generations

CALL TO ORDER 6:30 p.m.

ROLL CALL

CORRECTIONS TO AGENDA

CONSENT AGENDA (action items)

1. July 12, 2016 Regular Board Meeting Minutes (action item)
2. Action of Bills (action item)
3. Freedom of Information Act (action item)
4. Rules and Regulations Policy (action item)

CORRESPONDENCE

PUBLIC COMMENT

TREASURER'S REPORT (information item)

DIRECTOR'S PROGRESS AND SERVICE REPORT (information item)

STANDING COMMITTEE REPORT:

Budget (action item) Renee McLuckie
Ordinance No. 16-1 Budget and Appropriation Ordinance
FY 2016-2017 (action item)

Policy (information item) Steve Smith

NEW BUSINESS

Minute Review Committee (action item) Ruth Tomlinson

Short Takes for Trustees – Board Ethics Lois Phillips
(information item)

ANNOUNCEMENTS

- September 5 Closed for Labor Day
- September 7 Agenda deadline
- September 13 Regular monthly meeting of the Coal City Public Library District
6:30 p.m. at Irving Street Annex, 70 N. Irving Street.

ADJOURNMENT