

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
JANUARY 12, 2016
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 (action item)

CONSENT AGENDA (action items)

1. December 8, 2015 Regular Board Meeting Minutes (action item)
2. Action of Bills (action item)
3. Board of Trustees Policy: Trustee-Library Director Contact Between Meetings (action item)
4. Board of Trustees Policy: Nomination Procedure for Board Officers (action item)

CORRESPONDENCE

PUBLIC COMMENT

TREASURER'S REPORT (information item) Renee McLuckie

DIRECTOR'S PROGRESS AND SERVICE REPORT (information item)

STANDING COMMITTEE REPORT:

Budget (information item) Renee McLuckie

FY 2015-16 Q2 Report (information item)

Policy (information item) Steve Smith

Building and Grounds (information item) Ruth Tomlinson

NEW BUSINESS

Library Board Evaluation Lois Phillips
Of Meetings (information item)

Trivia Challenge (information item) Lois Phillips

ANNOUNCEMENTS

February 3 Deadline for Agenda

February 9 Regular monthly meeting of the Coal City Public Library District
 at 6:30 p.m.

ADJOURNMENT (action item)