

COAL CITY PUBLIC LIBRARY DISTRICT  
70 N. IRVING STREET  
REGULAR BOARD MEETING AGENDA  
JULY 12, 2016

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. June 14, 2016 Regular Board Meeting Minutes (action item)
2. Action of Bills (action item)

CORRESPONDENCE

PUBLIC COMMENT

TREASURER'S REPORT (information item)

DIRECTOR'S PROGRESS AND SERVICE REPORT (information item)

STANDING COMMITTEE REPORT:

Budget (information item) Renee McLuckie  
Ordinance 16-1 Budget and Appropriation Ordinance  
For the Fiscal Year 2016-2017 (information item)  
FY15-16 Q4 Report (information item)

Policy (information item) Renee McLuckie  
Freedom of Information (information item)  
Rules and Regulations (information item)

NEW BUSINESS

Minute Review Committee (information item) Lois Phillips

Trivia Challenge (information item) Lois Phillips

ANNOUNCEMENTS

- August 5                    In-Service Day at CCCHS 8:30 a.m.- 4:00 p.m.
- August 17                    Agenda deadline
- August 23                    Public Hearing concerning the tentative budget and appropriation ordinance at Irving Street Annex starting 6:15 p.m.
- August 23                    Regular monthly meeting of the Coal City Public Library District at Irving Street Annex starting 6:30 p.m.

ADJOURNMENT (action item)