

COAL CITY PUBLIC LIBRARY DISTRICT  
REGULAR BOARD MEETING AGENDA  
IRVING STREET ANNEX  
NOVEMBER 8, 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 (action item)

CONSENT AGENDA (action items)

1. October 10, 2016 Regular Board Meeting Minutes (action item)
2. October 18, 2016 Budget Committee 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:

Budget (action item) Renee McLuckie  
Audit (action item)  
Ordinance No. 16-2 an Ordinance Levying Taxes for  
Corporate Purposes for the Fiscal Year 2016-2017 (action item)

Policy (information item) Steve Smith  
Internet and Internet Safety Policy (information item)  
Public Participation Policy (information item)  
Registered Sex Offender Policy (information item)  
Violence Prevention Plan (information item)

Building and Grounds (information item) Ruth Tomlinson

NEW BUSINESS

Ordinance 16-3 an Ordinance Regulating Reimbursement  
Of Travel, Meal and Lodging Expenses (action item) Lois Phillips

Library Anniversary (information item)

Lois Phillips

Minute Approval (information item)

Lois Phillips

ANNOUNCEMENTS

November 23            Early Close 3:00 p.m.

November 24            Close for Thanksgiving Day

December 7             Agenda Deadline

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

ADJOURNMENT