

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
70 N. IRVING STREET
OCTOBER 11, 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. September 13, 2016 Regular Board Meeting Minutes (action item)
2. Action of Bills (action item)
3. Corporate Credit Card Policy (action item)
4. Investment 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)

Audit (information item)

Resolution 16-1 A Resolution to Determine Estimate
Of Funds Needed (action item)

FY 16-17 Q1 Report (information item)

Staff Christmas Gifts (information item)

Joe Martin

Renee McLuckie

Policy (information item)

Renee McLuckie

Building and Grounds (information item)

Ruth Tomlinson

NEW BUSINESS

Open Meetings Act Certification
Compliance (information item)

Lois Phillips

Library Board Maturity Evaluation (information item)

Lois Phillips

ANNOUNCEMENT

November 3 Deadline for agenda items

November 8 Regular monthly meeting of the Coal City Public Library District
at 6:30 p.m., 70 N. Irving Street

ADJOURNMENT