

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
IRVING STREET ANNEX
APRIL 11, 2017

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. March 14, 2017 Regular Board Minutes (action item)
2. Action of Bills (action item)
3. Bylaws (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
Budget FY 16-17 Q3 Report (information item)

Policy Committee (information item) Steve Smith
General Policy (information item)
Identity Protection Policy (information item)

NEW BUSINESS

National Library Week (information item) Lois Phillips
Staff Service Awards (information item)

Closed Session (information item) Lois Phillips
Annual Director Evaluation 5 ILCS 120/2 (1) "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public library body, including hearing testimony on a complaint lodged against an employee to determine its validity."

ANNOUNCEMENTS

May 3 Trustee agenda deadline

May 9 Regular monthly meeting of the Coal City Public Library District
at 6:30 p.m., 70 N. Irving Street, Coal City, IL 60416

ADJOURNMENT (action item)