

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
AUGUST 22, 2017
AT THE 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

CONSENT AGENDA (action items)

1. July 11, 2017 Regular Board Meeting Minutes (action item)
2. Action of Bills (action item)
3. Finance Policy (action item)

CORRESPONDENCE

PUBLIC COMMENT

TREASURER'S REPORT (information item)

PRESIDENT'S REPORT (information item)

DIRECTOR'S PROGRESS AND SERVICE REPORT (information item)

STANDING COMMITTEE REPORT:

Budget (action item) Renee McLuckie
Ordinance No. 17-1 Budget and Appropriation Ordinance
FY 2017-2018 (action item)

Policy (information item) Steve Smith

NEW BUSINESS

Minute Review Committee (action item) Nancy DeAngelo

Intergovernmental Agreement Between The Lois Phillips
Village of Coal City and the Coal City Public Library
District to Allow Access to Health Insurance Coverage For
Coal City Public Library District Employees (action item)

Evaluation Process Review (information item) Lois Phillips

ANNOUNCEMENTS

September 4 Closed for Labor Day
September 6 Agenda deadline
September 12 Regular monthly meeting of the Coal City Public Library District
6:30 p.m. at Irving Street Annex, 70 N. Irving Street.

ADJOURNMENT