

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
DECEMBER 12, 2017
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 (action item)

CONSENT AGENDA (action items)

1. November 14, 2017 Regular Board Meeting Minutes (action item)
2. Action of Bills (action item)
3. Collection Management Policy (action item)
4. Circulation Policy (action item)
5. Employee Handbook Legal Update (action item)

CORRESPONDENCE

PUBLIC COMMENT

TREASURER'S REPORT (information item)

DIRECTOR'S PROGRESS AND SERVICE REPORT (information item)

NEW BUSINESS

Ordinance 17-3 Adopting Policy Prohibiting Harassment, Discrimination, and Retaliation (action item) Lois Phillips

CLOSED SESSION (information item) Steve Smith
5 ILCS 120/2 "(21) Discussion of minutes of meetings lawfully closed under this Act, whether for approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06."

Semi-annual review of closed minutes (action item) Steve Smith

ANNOUNCEMENTS

December 22 Close at Noon

December 23 & 25 Closed for Christmas

December 30

Closed for New Year's Eve

January 1

Closed for New Year Day

January 3

Deadline for Agenda

January 9

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

ADJOURNMENT