

COAL CITY PUBLIC LIBRARY DISTRICT
70 N. IRVING STREET
REGULAR BOARD MEETING AGENDA
JULY 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. June 13, 2017 Regular Board Meeting Minutes (action item)
2. 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) Jolene Franciskovich
Publish Public Notice of Tentative Budget and
Appropriation Ordinance 17-1 For the Fiscal Year 2017-2018 (action item)
FY16-17 Q4 Report (information item)

Policy (information item) Steve Smith
Finance (information item)

NEW BUSINESS

Trustee Resignation (action item) Lois Phillips

Oath of Office – Appointment (action item) Lois Phillips

Minute Review Committee (information item) Lois Phillips

Intergovernmental Cooperation Agreement Creating
The Dresden Nuclear Generating Station Taxing
Bodies Consortium (action item) Lois Phillips

Disclosure and Consent to Common
Representation (action item) Lois Phillips

Intergovernmental Agreement Between The
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 (information item) Lois Phillips

ANNOUNCEMENTS

August 11 Library Closed for In-Service Day at CCCHS 8:30 a.m.-4:30 p.m.

August 16 Agenda deadline

August 22 Public Hearing concerning the tentative budget and appropriation ordinance at Irving Street Annex starting 6:15 p.m.

August 22 Regular monthly meeting of the Coal City Public Library District at Irving Street Annex starting 6:30 p.m.

ADJOURNMENT (action item)