

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
70 N. IRVING STREET
JUNE 13, 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

ROLL CALL

CALL TO ORDER 6:30 p.m.

CORRECTIONS TO AGENDA

CONSENT AGENDA (action items)

1. May 9, 2017 Regular Board Meeting Minutes (action item)
2. Action of Bills (action item)
3. Ordinance 16-4 Ascertaining the Prevailing Rate of Wages (action item)
4. Ordinance 16-5 Ordinance Setting Meeting Dates for FY 2017-2018 (action item)
5. Public Act 92-0166 Non-Resident Fee Cards (action item)
6. Chronology for Annual Financial Ordinances (action item)

CORRESPONDENCE

PUBLIC COMMENT

TREASURER'S REPORT (information item)

DIRECTOR'S PROGRESS AND SERVICE REPORT (information item)

STANDING COMMITTEE REPORT:

Budget (action item)	Renee McLuckie
Minute Report (action item)	
Working Budget (information item)	
Policy (action item)	Steve Smith
Minute Report (action item)	
Building and Grounds (action item)	Ruth Tomlinson
Minute Report (action item)	

Bylaws (action item) Karla Kuriger
Minute Report (action item)

NEW BUSINESS

Oaths of Office (information item) Lois Phillips

Election of Officers (action item) Lois Phillips

Standing Committee Appointments (action item) Lois Phillips

Ethics Officer and ADA/IHRA Compliance
Coordinator (action item) Lois Phillips

CLOSED SESSION (information item) Lois Phillips

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

CLOSED SESSION (information item)

5 ILCS 120/2 “(1) The appointment, employment, compensation discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.”

Director Salary (action item) Lois Phillips

CLOSED SESSION (information item) Lois Phillips

5 ILCS 120/2 “(8) Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public or public property.”

Library Committee Operations Analysis
Results (information item) Lois Phillips

ANNOUNCEMENTS

July 4 Closed in observance of the Fourth of July

July 5 Agenda deadline

July 11 Regular monthly meeting of the Coal City Public Library District, 70 N. Irving Street, at 6:30 p.m.

ADJOURNMENT (action item)