

COAL CITY PUBLIC LIBRARY DISTRICT  
REGULAR BOARD MEETING AGENDA  
IRVING STREET ANNEX  
MARCH 14, 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 (action item)

CONSENT AGENDA (action items)

1. February 14, 2017 Regular Board Minutes (action item)
2. February 27, 2017 Bylaws Committee Minutes (action item)
3. Action of Bills (action item)
4. American's with Disabilities Act Policy/Procedures (action item)
5. Reference/Reader's Advisory Policy (action item)
6. Volunteer Policy (action item)

CORRESPONDENCE

PUBLIC COMMENT

TREASURER'S REPORT (information item)

DIRECTOR'S PROGRESS AND SERVICE REPORT (information item)

STANDING COMMITTEE REPORT:

Policy Committee (information item) Steve Smith

Bylaws Committee (information item) Karla Kuriger

NEW BUSINESS

Resolution 16-2 Authorizing Membership in Libraries of Illinois Risk Agency (LIRA) (action item) Lois Phillips

Intergovernmental agreement between Grundy County, Coal City Community Unit School District No. 1, Gooselake Township, Gooselake Road District, Lois Phillips

Joliet Junior College, Coal City Public Library District,  
Coal City Fire Protection District, The Grundy County  
Treasurer And The Grundy County Supervisor Of  
Assessments for the CPV Project (action item)

Library Board Evaluation  
Of Meetings Survey Results (information item) Lois Phillips

Library Director Evaluation (information item) Lois Phillips

National Library Week (information item) Lois Phillips

#### ANNOUNCEMENTS

April 4 Consolidated Election

April 5 Trustee agenda deadline

April 9-15 National Library Week

April 11 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)