

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
IRVING STREET ANNEX
NOVEMBER 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. October 10, 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 (action item)

STANDING COMMITTEE REPORT:

Budget (action item) Renee McLuckie
Audit (action item)
Ordinance No. 17-2 an Ordinance Levying Taxes for
Corporate Purposes for the Fiscal Year 2017-2018 (action item)

Policy (information item) Steve Smith
Circulation Policy (information item)
Collection Management Policy (information item)

Building and Grounds (information item) Nancy DeAngelo

NEW BUSINESS

Committee Chairman Guidelines (information item) Lois Phillips

Trustee Facts File – Chapter 5 (information item) Lois Phillips

Illinois State Library Literacy Program (information item) Lois Phillips

ANNOUNCEMENTS

November 22 Early Close 3:00 p.m.

November 23 Close for Thanksgiving Day

December 6 Agenda Deadline

December 12 Regular monthly meeting of the Coal City Public Library District
at 6:30 p.m. at 70 N. Irving Street, Irving Street Annex

ADJOURNMENT