

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
HELD AT IRVING STREET ANNEX
SEPTEMBER 12, 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. August 22, 2017 Public Hearing Minutes (action item)
2. August 22, 2017 Regular Board Meeting Minutes (action item)
3. 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 Committee (action item) Renee McLuckie
Special Reserve Fund Transfer (action)

Policy Committee (information item) Steve Smith
Meeting Room Policy (information item)
Search Warrant Policy (information item)
Policy Amendment Procedure (information item)

AD HOC COMMITTEE

Evaluation Process Review Committee (information item) Nancy DeAngelo

NEW BUSINESS

Trustee Facts File – Chapters 1 & 2 (information item) Lois Phillips

Open Meetings Act Certification (information item) Lois Phillips

Library Board Maturity Evaluation (information item) Lois Phillips

Trustee Advocacy (information item) Lois Phillips

ANNOUNCEMENTS

October 4 Agenda Deadline

October 10 Regular monthly meeting of the Coal City Public Library District,
6:30 p.m. at the Irving Street Annex, 70 N. Irving Street, Coal City

ADJOURNMENT (action item)