

COAL CITY PUBLIC LIBRARY DISTRICT  
REGULAR BOARD MEETING AGENDA  
IRVING STREET ANNEX  
APRIL 10, 2018

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. March 13, 2018 Regular Board 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 (information item) Renee McLuckie  
Budget FY 17-18 Q3 Report (information item)  
Salary Scale (information item)

Policy Committee (information item) Steve Smith  
Board of Trustees Policy (information item)

Building and Grounds (information item) Nancy DeAngelo

NEW BUSINESS

National Library Week (information item) Lois Phillips  
Staff Service Awards (information item)

Closed Session (information item) Lois Phillips  
Annual Director Evaluation 5 ILCS 120/2 (1) "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public library body, including hearing testimony on a complaint lodged against an employee to determine its validity."

Annual Director Evaluation (action item)

Lois Phillips

ANNOUNCEMENTS

May 2                      Trustee agenda deadline

May 8                      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)