

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
70 N. IRVING STREET
JUNE 12, 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

ROLL CALL

CALL TO ORDER 6:30 p.m.

CORRECTIONS TO AGENDA

CONSENT AGENDA (action items)

1. May 8, 2018 Regular Board Meeting Minutes (action item)
2. Action of Bills (action item)
3. Ordinance 17-4 Ascertaining the Prevailing Rate of Wages (action item)
4. Ordinance 17-5 Ordinance Setting Meeting Dates for FY 2018-2019 (action item)
5. Public Act 92-0166 Non-Resident Fee Cards (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
Director's Benchmarking (information item)	
Working Budget (information item)	
Policy (information item)	Steve Smith
Personnel Policy (information item)	
Building and Grounds (information item)	Nancy DeAngelo

NEW BUSINESS

Trustee Resignation (action item)	Lois Phillips
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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

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

ADJOURNMENT (action item)