

COAL CITY PUBLIC LIBRARY DISTRICT
70 N. IRVING STREET
REGULAR BOARD MEETING AGENDA
MAY 8, 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 (action item)

CONSENT AGENDA (action items)

1. April 10, 2018 Regular Board minutes (action item)
2. April 25, 2018 Special Board Meeting minutes (action item)
3. Board of Trustees Policy (action item)
4. Updated Salary Scale for FY18-19 (action item)
5. 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
Policy (information item)	Steve Smith
Building and Grounds (information item)	Nancy DeAngelo

NEW BUSINESS

Standing Committee Appointments (action item)	Lois Phillips
Library Committee Operations Analysis (information item)	Lois Phillips

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 28

Closed for Memorial Day

June 6

Agenda deadline

June 12

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

ADJOURNMENT