

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
70 N. IRVING STREET
OCTOBER 9, 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. September 11, 2018 Regular Board Meeting Minutes (action item)
2. Action of Bills (action item)
3. Corporate Credit Card Policy (action item)
4. Investment Policy (action item)

CORRESPONDENCE

PUBLIC COMMENT

TREASURER'S REPORT (information item)

DIRECTOR'S PROGRESS AND SERVICE REPORT (information item)

STANDING COMMITTEE REPORT:

Budget (action items)	Renee McLuckie
Audit (action item)	
Resolution 18-1 A Resolution to Determine Estimate Of Funds Needed (action item)	
FY 18-19 Q1 Report (information item)	
Staff Christmas Gifts (information item)	
Policy (information item)	Steve Smith
Building and Grounds (action item)	Steve Smith
Chair Replacement Quote (action item)	

NEW BUSINESS

Annual Report Comparison (information item) Lois Phillips

Open Meetings Act Certification
Compliance (information item) Lois Phillips

Library Board Maturity Evaluation Results
(information item) Lois Phillips

Beyond Assistive Technology: Improving
Services to People with Disabilities (information item) Lois Phillips

ANNOUNCEMENT

November 7 Deadline for agenda items

November 13 Regular monthly meeting of the Coal City Public Library District
at 6:30 p.m., 70 N. Irving Street

ADJOURNMENT (action item)