

COAL CITY PUBLIC LIBRARY DISTRICT  
REGULAR BOARD MEETING AGENDA  
HELD AT IRVING STREET ANNEX  
SEPTEMBER 11, 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. August 21, 2018 Public Hearing Minutes (action item)
2. August 21, 2018 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
Audit Report	Joe Martin
Direct Deposit (action item)	Renee McLuckie
Special Reserve Fund Transfer (action)	
Policy Committee (information item)	Steve Smith
Corporate Credit Card Policy (information item)	
Investment Policy (information item)	
Building and Grounds (information item)	Steve Smith

NEW BUSINESS

Consideration of and action of the Second Amended Dresden Power Station Real Property	Lois Phillips
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Tax Assessment Settlement Agreement with Exelon  
Generation Company, LLC (the “2018 Amended Agreement”)  
as presented (action item)

Annual Report Comparison (information item) Lois Phillips

Closed Session (information item) Lois Phillips  
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.”

*Trustee Facts File* – Chapters 6 & 7 (information item) Lois Phillips

Open Meetings Act Certification (information item) Lois Phillips

Library Board Maturity Evaluation (information item) Lois Phillips

#### ANNOUNCEMENTS

October 3 Agenda Deadline

October 6 Octoberfest

October 9 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)