

COAL CITY PUBLIC LIBRARY DISTRICT  
REGULAR BOARD MEETING AGENDA  
IRVING STREET ANNEX  
MARCH 12, 2019

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. February 12, 2019 Regular Board Minutes (action item)
2. Action of Bills (action item)
3. Americans with Disabilities Act (ADA) Policy/Procedures (action item)
4. Reference/Reader's Advisory Policy (action item)
5. Violence Prevention Policy (action item)

CORRESPONDENCE

PUBLIC COMMENT

TREASURER'S REPORT (information item)

DIRECTOR'S PROGRESS AND SERVICE REPORT (information item)

STANDING COMMITTEE REPORT:

Policy Committee (information item)	Steve Smith
Building and Grounds Committee (information item)	Steve Smith
Bylaws (information item)	Ruth Tomlinson

NEW BUSINESS

Trustee Circulation Training Report (information item)	Lois Phillips
Library Director Evaluation (information item)	Lois Phillips
National Library Week (information item)	Lois Phillips

Self-Check Feasibility Study (action item)

Lois Phillips

ANNOUNCEMENTS

April 2 Consolidated Election

April 3 Trustee agenda deadline

April 7-13 National Library Week themed “Libraries = Strong Communities”

April 9 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)