

COAL CITY PUBLIC LIBRARY DISTRICT
70 N. IRVING STREET
REGULAR BOARD MEETING AGENDA
MAY 14, 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. April 9, 2019 Regular Board minutes (action item)
2. April 23, 2019 Special Board Meeting minutes (action item)
3. Volunteer Policy (action item)
4. Identity Protection Policy (action item)
5. Interlibrary Loan Policy (action item)
6. Bylaws (action item)
7. 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

NEW BUSINESS

Intergovernmental Cooperation Agreement Re: Redistribution
of the Dresden Nuclear Generating Station Annual Credit
Triggers (action item)

Lois Phillips

Board Officer Election (information item)

Steve Smith

Committee Interest Survey (information item)

Lois Phillips

Standing Committee Minute Review (information 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 27 Closed for Memorial Day

June 5 Agenda deadline

June 11 Regular monthly meeting of the Coal City Public Library District
at 6:30 p.m., 70 N. Irving Street

ADJOURNMENT (action item)