

COAL CITY PUBLIC LIBRARY DISTRICT  
REGULAR BOARD MEETING AGENDA  
IRVING STREET ANNEX  
APRIL 9, 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

CONSENT AGENDA (action items)

1. March 12, 2019 Regular Board Minutes (action item)
2. Action of Bills (action item)
3. March 19, 2019 Bylaws Committee Minutes (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
Budget FY 18-19 Q3 Report (information item)	
Policy Committee (information item)	Steve Smith
Identity Protection Policy (information item)	
Interlibrary Loan Policy (information item)	
Volunteer Policy (information item)	
Building and Grounds (action item)	Nancy DeAngelo
Bylaws (information item)	Nancy DeAngelo

NEW BUSINESS

Intergovernmental Cooperation Agreement	Lois Phillips
Creating the Dresden Nuclear Generating Station	
Taxing Bodies Consortium (action item)	

Consent to Common Representation (action item) Lois Phillips

National Library Week (information item) Lois Phillips  
Staff Service Awards (information item)

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 (information item) Lois Phillips

### ANNOUNCEMENTS

April 19 & 20 Closed for Easter

May 8 Trustee agenda deadline

May 14 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)