MISSION STATEMENT: Residents of all ages in the Coal City Public Library District will have a library that is committed to provide comprehensive informational, educational, recreational, historical and intellectual opportunities through a variety of programs, technology, resources and services in a comfortable safe environment.

CALL TO ORDER 6:30 p.m.

ROLL CALL

CORRECTIONS TO AGENDA (action item)

CONSENT AGENDA (action items)
1. March 11, 2014 Regular Board Minutes (action item)
2. April 1, 2014 Special Board Minutes (action item)
3. Action of Bills (action item)
4. Ordinance 13-4 Ascertaining the Prevailing Rate Of Wages (action item)

CORRESPONDENCE

PUBLIC COMMENT

TREASURER’S REPORT (information item)

DIRECTOR’S PROGRESS AND SERVICE REPORT (information item)

STANDING COMMITTEE REPORT:

Budget (action item) Steve Smith
  Budget FY13-14 Q3 Report (information item)

Policy (information item) Nancy DeAngelo
  Board of Trustees Policy (information item)

Building and Grounds (action item) Ruth Tomlinson
  Entrance Carpeting Replacement (action item)

NEW BUSINESS

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
body, including hearing testimony on a complaint lodged against an employee to
determine its validity.”

*Serving Our Public 3.0: Standards for Illinois Public Libraries, 2014* Chapter 7 “Collection Management and Resource Sharing” (information item)

**ANNOUNCEMENTS**

April 14 – 20  National Library Week

April 18 & 19  Closed for Easter

May 7  Agenda deadline

May 13  Regular monthly meeting of the Coal City Public Library District at 6:30 p.m.

**ADJOURNMENT** (action item)