

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
IRVING STREET ANNEX
APRIL 12, 2022

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 8, 2022 Regular Board Minutes (action item)
2. 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
Budget FY 21-22 Q3 Report (information item)
Meeting Date (information item)

Buildings and Grounds (action item) Debi Trotter
Back Hallway Carpeting Quote (action item)

NEW BUSINESS

Service Awards (information item) Debi Trotter

Board of Trustees Policy
Pages 41-50 (information item) Debi Trotter

Closed Session (information item) Debi Trotter
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)

Debi Trotter

ANNOUNCEMENTS

May 4 Trustee agenda deadline

May 10 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)