

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
IRVING STREET ANNEX
APRIL 11, 2023

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 14, 2023 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 22-23 Q3 Report (information item)
Meeting Date (information item)

Policy (information item) Carol Crawford
Identity Protection Policy (information item)
Interlibrary Loan Policy (information item)
Volunteer Policy (information item)

Buildings and Grounds (information item) Becky Sipple

NEW BUSINESS

Board Service Awards (information item) Debi Trotter

Decennial Committee Formation (action item) Debi Trotter

Annual Director Evaluation (information item) Debi Trotter
Meeting Dates (information item)

ANNOUNCEMENTS

May 3 Trustee agenda deadline

May 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)