

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
IRVING STREET ANNEX
APRIL 9, 2024

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, 2024 Regular Board Meeting Minutes (action item)
2. Action of Bills (action item)

CORRESPONDENCE

PUBLIC COMMENT

TREASURER'S REPORT (information item)

YOUTH SERVICES REPORT Renee' Norris

DIRECTOR'S PROGRESS AND SERVICE REPORT (information item)

STANDING COMMITTEE REPORT:

Budget (information item) Renee McLuckie

Budget FY23-24 Q3 Report (information item)
Meeting Date (information item)

Policy (information item) Carol Crawford

Board of Trustees Policy (information item)
Crisis Communication Plan (information item)

Building and Grounds (information item) Becky Sipple
Meeting Date (information item)

Bylaws (information item) Debi Trotter
Bylaws (information item)

NEW BUSINESS

Micro Food Pantry and Food Locker (action item) Debi Trotter

Board Service Awards (information item) Steve Smith

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

Trustee Open Discussion (information item) Debi Trotter

ANNOUNCEMENTS

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)