

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
AUGUST 24, 2021
IRVING STREET ANNEX

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. July 13, 2021 Regular Board Meeting Minutes (action item)
2. Action of Bills (action item)
3. Finance Policy (action item)
4. Library Card Policy (action)
5. Personal Property Policy (action item)
6. Material and Monetary Donation Policy (action item)
7. Reimbursement of Travel, Meal, Lodging Expenses Policy (action item)
8. Security Camera Policy (action item)
9. Social Media Policy (action item)

CORRESPONDENCE

PUBLIC COMMENT

TREASURER'S REPORT (information item)

DIRECTOR'S PROGRESS AND SERVICE REPORT (information item)

STANDING COMMITTEE REPORT:

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| Budget (action item) Ordinance No. 21-1 Budget and Appropriation Ordinance FY 2021-2022 (action item) | Renee McLuckie |
| Policy (information item) Next Committee Meeting (information item) | Carol Crawford |
| Building and Grounds (information item) Next Committee Meeting (information item) | Becky Sipple |

AD HOC COMMITTEE REPORT

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| Minute Review Committee Report (information item) | Steve Smith |
| Secretary's Audit (action item) | Steve Smith |

NEW BUSINESS

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| Intergovernmental Cooperation Agreement for the Negotiation and/or Litigation of Property Tax Issues Related to the GE-Hitachi Nuclear Energy Morris Operation Owned by GE-Hitachi Nuclear Energy LLC (action item) | Debi Trotter |
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| Consent to Common Representation GE Hitachi Morris Operation (action item) | Debi Trotter |
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| Board of Trustees Policy (information item) | Debi Trotter |
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ANNOUNCEMENTS

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| September 6 | Closed for Labor Day |
| September 8 | Agenda deadline |
| September 14 | Regular monthly meeting of the Coal City Public Library District 6:30 p.m. in the Irving Street Annex |

ADJOURNMENT