

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
AUGUST 22, 2023
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 12, 2022 Regular Board Meeting Minutes (action item)
2. Action of Bills (action item)
3. Finance Policy (action item)
4. Library Card Policy (action item)
5. Material and Monetary Donations Policy (action item)
6. Reimbursement of Travel, Meal, Lodging Expenses Policy (action item)
7. Security Camera Policy (action item)

CORRESPONDENCE

PUBLIC COMMENT

TREASURER'S REPORT (information item)

DIRECTOR'S PROGRESS AND SERVICE REPORT (information item)

Tech Services Report (information item)

Leah Bill

STANDING COMMITTEE REPORT:

Budget (action item)

Renee McLuckie

Ordinance No. 23-1 Budget and Appropriation Ordinance

FY 2023-2024 (action item)

Policy (information item)

Carol Crawford

Set Committee Meeting (information item)

AD HOC COMMITTEE REPORT

Minute Review Committee Report (information item)

Renee McLuckie

Secretary's Audit (action item)

NEW BUSINESS

FY22-23 Audit (information item)

Lauri Pope, Mack & Associates, Pc

ANNOUNCEMENTS

September 4 Closed for Labor Day

September 6 Agenda deadline

September 12 Decennial Committee meeting 5:00 p.m. in the Irving Street Annex

September 12 Regular monthly meeting of the Coal City Public Library District
6:30 p.m. in the Irving Street Annex

ADJOURNMENT