

COAL CITY PUBLIC LIBRARY DISTRICT  
REGULAR BOARD MEETING AGENDA  
AUGUST 20, 2024  
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 9, 2024 Regular Board Meeting Minutes (action item)
2. Action of Bills (action item)
3. Firearms Policy (action item)
4. Freedom of Information Policy (action item)
5. Library Parking Lot Policy (action item)
6. Unattended Children in the Library 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. 24-1 Budget and Appropriation Ordinance  
FY 2024-2025 (action item)

Policy (information item) Carol Crawford  
Set Committee Meeting (information item)

Building and Grounds (information item) Dean Vigna  
Firepump Room Update (information item) Mike Perry, Chamlin &  
Associates

AD HOC COMMITTEE REPORT

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

NEW BUSINESS

Trustee Open Discussion (information item) Debi Trotter

ANNOUNCEMENTS

September 2 Closed for Labor Day

September 4 Agenda deadline

September 10 Regular monthly meeting of the Coal City Public Library District  
6:30 p.m. in the Irving Street Annex

ADJOURNMENT