

COAL CITY PUBLIC LIBRARY DISTRICT  
REGULAR BOARD MEETING AGENDA  
AUGUST 23, 2022  
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. Firearms Policy (action item)
4. Freedom of Information Act (action item)
5. Library Parking Lot (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)

Meeting Room Use (information item)

Tech Services Report (information item)

Leah Bill

STANDING COMMITTEE REPORT:

Budget (action item)

Ordinance No. 22-1 Budget and Appropriation Ordinance

FY 2022-2023 (action item)

Renee McLuckie

AD HOC COMMITTEE REPORT

Minute Review Committee Report (information item)

Secretary's Audit (action item)

Steve Smith

ANNOUNCEMENTS

September 5            Closed for Labor Day

September 7            Agenda deadline

September 13          Regular monthly meeting of the Coal City Public Library District  
6:30 p.m. in the Irving Street Annex

ADJOURNMENT