

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
IRVING STREET ANNEX
DECEMBER 12, 2023

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. November 14, 2023 Regular Board Meeting Minutes (action item)
2. Action of Bills (action item)
3. Circulation Policy (action item)
4. Collection Management Policy (action item)
5. Meeting Spaces Policy and Meeting Room Application (action item)
6. Motor Vehicle Record Evaluation Procedures (action item)

CORRESPONDENCE

PUBLIC COMMENT

TREASURER'S REPORT (information item)

DIRECTOR'S PROGRESS AND SERVICE REPORT (information item)
Circulation Department Report (information item) Heather Banks

NEW BUSINESS

Paid Leave for All Workers (action item) Carol Crawford
Personnel Policy Update (action item)

Fire Pump Room Repairs (action item) Debi Trotter

Serving Our Public 4.0: Standards for Illinois Public Libraries Chapters 5-9 (information item) Debi Trotter

CLOSED SESSION (information item) Carol Crawford
5 ILCS 120/2 "(21) Discussion of minutes of meetings lawfully closed under this Act, whether for approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06."

Semi-annual review of closed minutes (action item) Carol Crawford

ANNOUNCEMENTS

December 23 & 25

Closed for Christmas

December 30

Closed for New Year's Eve

January 1

Closed for New Year Day

January 3

Deadline for Agenda

January 9

Regular monthly meeting of the Coal City Public Library
District at 6:30 p.m.

ADJOURNMENT (action item)