

COAL CITY PUBLIC LIBRARY DISTRICT  
REGULAR BOARD MEETING AGENDA  
FEBRUARY 8, 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. January 11, 2022 Regular Board Meeting Minutes (action item)
2. Action of Bills (action item)

CORRESPONDENCE

PUBLIC COMMENT

TREASURER'S REPORT (information item)

DIRECTOR'S PROGRESS AND SERVICE REPORT (information item)

STANDING COMMITTEE REPORT:

Policy Committee (information item) Carol Crawford  
Drug and Alcohol Free Library Policy (information item)  
Occupational Dictionary (information item)  
Patron Use and Behavior Policy (information item)  
Personnel Policy (information item)

Building and Grounds (information item) Becky Sipple

NEW BUSINESS

Sexual Harassment Prevention Training (information item) Debi Trotter

Board of Trustees Policy Pages 32-35 (information item) Debi Trotter

Resolution 21-4 Resolution Authorizing Appeal to the Debi Trotter  
State of Illinois Property Tax Appeal Board (action item)

ANNOUNCEMENTS

March 2      Agenda Deadline

March 8      Regular monthly meeting of the Coal City Public Library District  
at 6:30 p.m. in the Irving Street Annex

ADJOURNMENT (action item)