

COAL CITY PUBLIC LIBRARY DISTRICT  
REGULAR BOARD MEETING AGENDA  
FEBRUARY 13, 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. January 9, 2024 Regular Board Meeting Minutes (action item)
2. Action of Bills (action item)

CORRESPONDENCE

PUBLIC COMMENT

TREASURER'S REPORT (action item)

Jolene Franciskovich

DIRECTOR'S PROGRESS AND SERVICE REPORT (information item)

STANDING COMMITTEE REPORT:

Policy Committee (information item)

Betsy Stahler

Drug and Alcohol Free Library Policy (information item)

Personnel Policy (information item)

Occupational Dictionary (information item)

Prohibiting Harassment, Discrimination and Retaliation Policy (information item)

Building and Grounds (action item)

Becky Sipple

Approve Installation of Automatic Swing Door

At the Annex (action item)

Meeting Date (information item)

Bylaws (information item)

Debi Trotter

Meeting Date (information item)

NEW BUSINESS

Sexual Harassment Prevention Training (information item)                      Debi Trotter

Trustee Open Discussion (information item)    Debi Trotter

ANNOUNCEMENTS

March 6                      Agenda Deadline

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

ADJOURNMENT (action item)