

COAL CITY PUBLIC LIBRARY DISTRICT  
REGULAR BOARD MEETING AGENDA  
JANUARY 10, 2023  
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. December 13, 2022 Regular Board Meeting Minutes (action item)
2. Action of Bills (action item)

CORRESPONDENCE

PUBLIC COMMENT

TREASURER'S REPORT (information item) Jolene Franciskovich

DIRECTOR'S REPORT (information item) Jolene Franciskovich

HEAD OF YOUTH SERVICES REPORT (information item) Rene' Norris

STANDING COMMITTEE REPORT:

Budget (information item) Jolene Franciskovich

FY 2022-23 Q2 Report (information item)

Policy (information item) Carol Crawford

Meeting Date (information item)

NEW BUSINESS

Meeting Spaces Trial Policy (action item) Carol Crawford

Annual Sexual Harassment Prevention Training (information item) Debi Trotter

ANNOUNCEMENTS

February 8 Deadline for Agenda

February 14 Regular monthly meeting of the Coal City Public Library District  
at 6:30 p.m. in the Irving Street Annex

ADJOURNMENT (action item)