

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
JANUARY 9, 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. December 12, 2023 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 CIRCULATION SERVICES REPORT
(information item) Heather Banks

STANDING COMMITTEE REPORT:

Budget (information item) Jolene Franciskovich
FY 2023-24 Q2 Report (information item)

Policy (information item) Carol Crawford
Meeting Date (information item)

Building and Grounds (information item) Becky Sipple
Meeting Date (information item)

NEW BUSINESS

*Serving Our Public 4.0: Standards for
Illinois Public Libraries* Chapter 10-13 (information item) Debi Trotter

Annual Sexual Harassment Prevention
Training (information item) Debi Trotter

Trustee Open Discussion (information item) Debi Trotter

ANNOUNCEMENTS

February 7 Deadline for Agenda

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

ADJOURNMENT (action item)