

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
IRVING STREET ANNEX
JULY 12, 2022

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. June 14, 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:

Budget (information item) Renee McLuckie
Publish Public Notice of Tentative Budget and
Appropriation Ordinance 22-1 for the Fiscal Year 2022-2023 (information item)
FY21-22 Q4 Report (information item)

Policy (information item) Carol Crawford
Firearms Policy (information item)
Freedom of Information Act (information item)
Library Parking Lot Policy (information item)
Unattended Children in the Library Policy (information item)

NEW BUSINESS

Minute Review Committee (information item) Debi Trotter

ANNOUNCEMENTS

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| August 16 | Agenda deadline |
| August 23 | Public Hearing concerning the tentative budget and appropriation ordinance held in the Irving Street Annex starting 6:15 p.m. |
| August 23 | Regular monthly meeting of the Coal City Public Library District
Held in the Irving Street Annex |

ADJOURNMENT (action item)