

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
IRVING STREET ANNEX
JULY 11, 2023

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 13, 2023 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 23-1 for the Fiscal Year 2023-24 (information item)

FY22-23 Q4 Report (information item)

Policy (information item)

Carol Crawford

Finance Policy (information item)

Library Card Policy (information item)

Material and Monetary Donations Policy (information item)

Reimbursement of Travel, Meal, Lodging Expenses Policy (information item)

Security Camera Policy (information item)

Social Media Policy (information item)

NEW BUSINESS

Transfer funds from General Corporate to
Audit Fund (action item)

Renee McLuckie

Minute Review Committee (information item)

Debi Trotter

ANNOUNCEMENTS

August 4 Closed for In-Service Day

August 16 Agenda deadline

August 22 Decennial Committee in the Irving Street Annex starting at 5:00 p.m.

August 22 Public Hearing concerning the tentative budget and appropriation ordinance held in the Irving Street Annex starting 6:15 p.m.

August 22 Regular monthly meeting of the Coal City Public Library District
Held in the Irving Street Annex starting at 6:30 p.m.

ADJOURNMENT (action item)