

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
JUNE 8, 2021

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

ROLL CALL

CALL TO ORDER 6:30 p.m.

OATH OF OFFICE (information item) Steve Smith

CORRECTIONS TO AGENDA

CONSENT AGENDA (action items)

1. April 8, 2021 Dresden Committee Minutes (action item)
2. May 11, 2021 Regular Board Meeting Minutes (action item)
3. Action of Bills (action item)
4. Strategic Plan 2021-2026 (action item)
5. Ordinance 20-3 Ordinance Setting Meeting Dates for FY 2021-2022 (action item)

CORRESPONDENCE

PUBLIC COMMENT

ELECTION OF OFFICERS (action item) Carol Crawford

TREASURER'S REPORT (information item) Renee McLuckie

DIRECTOR'S PROGRESS AND SERVICE REPORT (information item)

STANDING COMMITTEE REPORT:

Budget (action item) Renee McLuckie

Salary Scale FY21-22 (January 1, 2022) (action item)

Committee Minute Review Report (action item)

Chronology (information item)

Working Budget (information item)

Policy (action item) Carol Crawford

Committee Minute Review Report (action item)

Building and Grounds (action item) Debi Trotter

Committee Minute Review Report (action item)

Bylaws (action item) Carol Crawford

Committee Minute Review Report (action item)

AD HOC COMMITTEE REPORT

Dresden Committee (action item) Renee McLuckie
Committee Minute Review Report (action item)

Strategic Plans (action item) Steve Smith
Committee Minute Review Report (action item)

NEW BUSINESS

Standing Committee Appointments (information item) Debi Trotter

Ethics Officer and ADA/IHRA Compliance Debi Trotter
Coordinator (information item)

Resolution 20-4 Resolution Authorizing Debi Trotter
Non-Resident Cards (action item)

CLOSED SESSION (information item) Debi Trotter
5 ILCS 120/2 “(21) Discussion of minutes of meetings lawfully closed under this Act, whether for approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.”

Semi-annual review of closed minutes (action item) Carol Crawford

CLOSED SESSION (information item)
5 ILCS 120/2 “(1) The appointment, employment, compensation discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.”

Director Salary (action item) Renee McLuckie

Library Committee Operations Analysis Debi Trotter
Results (information item)

ANNOUNCEMENTS

July 5 Closed in observance of the Fourth of July

July 7 Agenda deadline

July 13 Regular monthly meeting of the Coal City Public Library District at 6:30 p.m.

ADJOURNMENT (action item)