

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
IRVING STREET ANNEX
JUNE 13, 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

ROLL CALL

CALL TO ORDER 6:30 p.m.

OATH OF OFFICE (information item) Debi Trotter

ELECTION OF BOARD OFFICERS (action item) Debi Trotter

CORRECTIONS TO AGENDA

CONSENT AGENDA (action items)

1. March 23, 2023 Policy Committee Meeting Minutes (action item)
2. March 28, 2023 Building and Grounds Committee Meeting Minutes (action item)
3. May 4, 2023 Special Board Meeting Minutes (action item)
4. May 9, 2023 Regular Board Meeting Minutes (action item)
5. Action of Bills (action item)
6. Ordinance 22-4 Ordinance Setting Meeting Dates for FY 2023-2024 (action item)

CORRESPONDENCE

PUBLIC COMMENT

TREASURER'S REPORT (information item) Renee McLuckie

DIRECTOR'S PROGRESS AND SERVICE REPORT (information item)

Communication Coordinator Update (information item) Cindy Starks

STANDING COMMITTEE REPORT:

Budget (action item) Renee McLuckie

- Ordinance 22-5 Ordinance Amending Budget and Appropriation Ordinance 22-5 (action item)
- Salary Scale FY23-24 (action item)
- Staff Salaries (action item)
- Chronology (information item)
- Working Budget (information item)

Policy (information item) Carol Crawford
Next Committee Meeting (information item)

NEW BUSINESS

Standing Committee Appointments (information item) Debi Trotter

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

Resolution 22-4 Resolution Authorizing
Non-Resident Cards (action item) Debi Trotter

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

ANNOUNCEMENTS

July 4 Closed in observance of the Fourth of July

July 5 Agenda deadline

July 11 Decennial Committee Meeting at 5:00 p.m.

July 11 Regular monthly meeting of the Coal City Public Library District at 6:30 p.m.

ADJOURNMENT (action item)