

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
IRVING STREET ANNEX
JUNE 11, 2024

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.

CORRECTIONS TO AGENDA

CONSENT AGENDA (action items)

1. May 14, 2024 Regular Board Meeting Minutes (action item)
2. Action of Bills (action item)
3. Ordinance 23-3 Ordinance Setting Meeting Dates for FY 2024-2025 (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 23-4 Ordinance Amending Budget and

Appropriation Ordinance 23-1 (action item)

Salary Scale FY24-25 (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

Brunner, Cooper & Zuck Engineering Proposal
For Fire Pump Generator and Electrical
Service (action item)

Ryan Hansen/Matt Halloran

Resolution 23-6 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)

Debi Trotter

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

Trustee Open Discussion (information item)

Debi Trotter

ANNOUNCEMENTS

July 2 Agenda deadline

July 4 Closed in observance of the Fourth of July

July 9 Regular monthly meeting of the Coal City Public Library District at
6:30 p.m., in the Irving Street Annex

ADJOURNMENT (action item)