

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
IRVING STREET ANNEX
JUNE 14, 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

ROLL CALL

CALL TO ORDER 6:30 p.m.

CORRECTIONS TO AGENDA

CONSENT AGENDA (action items)

1. March 16, 2022 Building and Grounds Committee Minutes (action item)
2. May 10, 2022 Regular Board Meeting Minutes (action item)
3. May 26, 2022 Budget Committee Meeting Minutes (action item)
4. Action of Bills (action item)
5. Board of Trustees Policy (action item)
6. Ordinance 21-4 Ordinance Setting Meeting Dates for FY 2022-2023 (action item)

CORRESPONDENCE

PUBLIC COMMENT

TREASURER'S REPORT (information item) Renee McLuckie

DIRECTOR'S PROGRESS AND SERVICE REPORT (information item)
Communication Coordinator Update Cindy Starks

STANDING COMMITTEE REPORT:

Budget (action item) Renee McLuckie
Salary Scale FY22-23 (January 1, 2023) (action item)
Staff Salaries (action item)
Chronology (information item)
Working Budget (information item)

Policy (action item) Carol Crawford
Personnel Policy (action item)
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 21-5 Resolution Authorizing
Non-Resident Cards (action item) Debi Trotter

Resolution 21-6 Authorizing Including Compensation
Paid under an Internal Revenue Code Section 125
Plan as IMRF earnings (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 6 Agenda deadline

July 12 Regular monthly meeting of the Coal City Public Library District at
6:30 p.m.

ADJOURNMENT (action item)