

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
MARCH 9, 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

CALL TO ORDER 6:30 p.m.

ROLL CALL

CORRECTIONS TO AGENDA (action item)

CONSENT AGENDA (action items)

1. February 9, 2021 Regular Board Minutes (action item)
2. March 3, 2021 Bylaws Committee Minutes (action item)
3. Action of Bills (action item)
4. American With Disabilities Act (ADA) Policy/Procedures (action item)
5. Patron Use and Behavior Policy (action item)
6. Reference/Reader's Advisory Policy (action item)
7. Violence Prevention Policy (action item)

CORRESPONDENCE

PUBLIC COMMENT

TREASURER'S REPORT (information item)

DIRECTOR'S PROGRESS AND SERVICE REPORT (information item)

STANDING COMMITTEE REPORT:

Policy Committee (information item)	Carol Crawford
Bylaws Committee (information item)	Carol Crawford

AD HOC COMMITTEE

Strategic Plan Committee (information item)	Lois Phillips
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NEW BUSINESS

National Library Week (information item)	Lois Phillips
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Staff Service Awards (information item)

Lois Phillips

Library Trivia (information item)

Lois Phillips

ANNOUNCEMENTS

April 2 & 3

Closed for Easter

April 4-10

National Library Week themed “Welcome to Your Library”

April 6

Consolidated Election

April 7

Trustee agenda deadline

April 13

Regular monthly meeting of the Coal City Public Library District
at 6:30 p.m. in the Library Meeting Room

ADJOURNMENT (action item)