

COAL CITY PUBLIC LIBRARY DISTRICT  
REGULAR BOARD MEETING AGENDA  
IRVING STREET ANNEX  
MARCH 8, 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

CALL TO ORDER 6:30 p.m.

ROLL CALL

CORRECTIONS TO AGENDA (action item)

CONSENT AGENDA (action items)

1. February 8, 2022 Regular Board Minutes (action item)
2. Action of Bills (action item)
3. Drug and Alcohol Free Library Policy (action item)
4. Patron Use and Behavior Policy (action item)
5. Personnel Policy (action item)
6. Occupational Dictionary (action item)

CORRESPONDENCE

PUBLIC COMMENT

TREASURER'S REPORT (information item)

REFERENCE REPORT (information item) Bryan Gilligan

DIRECTOR'S PROGRESS AND SERVICE REPORT (information item)

STANDING COMMITTEE REPORT:

Building and Grounds (information item) Debi Trotter

NEW BUSINESS

Library Director Annual Evaluation (information item) Debi Trotter

Board of Trustees Policy – 36-41 with  
Appendices G, H, I, & J (information item) Debi Trotter

National Library Week (information item) Debi Trotter

Staff Service Awards (information item)

Debi Trotter

ANNOUNCEMENTS

April 3-9                National Library Week themed “Connecting with Your Library”

April 6                 Trustee agenda deadline

April 12                Regular monthly meeting of the Coal City Public Library District  
at 6:30 p.m. in the Irving Street Annex

ADJOURNMENT (action item)