

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

CALL TO ORDER 6:30 p.m.

ROLL CALL

CORRECTIONS TO AGENDA (action item)

CONSENT AGENDA (action items)

1. February 14, 2023 Regular Board Minutes (action item)
2. Action of Bills (action item)
3. Americans with Disabilities Act Policy/Procedures (action item)
4. Local Election Official Conformity Policy (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)

REFERENCE REPORT (information item) Bryan Gilligan

DIRECTOR'S PROGRESS AND SERVICE REPORT (information item)

STANDING COMMITTEE REPORT:

Policy (information item) Carol Crawford

Set Meeting Date (information item)

Building and Grounds (information item) Becky Sipple

Set Meeting Date (information item)

NEW BUSINESS

Decennial Committee on Local Government Efficiency (information item)	Debi Trotter
Library Director Annual Evaluation (information item)	Debi Trotter
National Library Week (information item)	Debi Trotter
Staff and Board Service Awards (information item)	Debi Trotter

ANNOUNCEMENTS

April 23-29	National Library Week themed “There’s More to the Story”
April 4	Trustee agenda deadline
April 7 & 8	Closed for Easter Holiday
April 11	Regular monthly meeting of the Coal City Public Library District at 6:30 p.m. in the Irving Street Annex

ADJOURNMENT (action item)