

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
85 N. GARFIELD STREET
MARCH 12, 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

CALL TO ORDER 6:30 p.m.

ROLL CALL

CORRECTIONS TO AGENDA (action item)

CONSENT AGENDA (action items)

1. February 13, 2024 Regular Board Minutes (action item)
2. Action of Bills (action item)
3. Drug and Alcohol Free Library Policy (action item)
4. Occupational Dictionary (action item)
5. Personnel Policy (action item)
6. Prohibiting Harassment, Discrimination and Retaliation 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)

Bylaws (information item) Debi Trotter
Set Meeting Date (information item)

NEW BUSINESS

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| Grundy County Transit Donation (action item) | Debi Trotter |
| Resolution 23-5 Authorizing Appeal for the Assessment of the GE/Hitachi Morris Operation To the State of Illinois Property Tax Appeal Board (action item) | Debi Trotter |
| Library Director Annual Evaluation (information item) | Debi Trotter |
| National Library Week (information item) April 7-13 “Ready Set Library” | Debi Trotter |
| Staff and Board Service Awards (information item) | Debi Trotter |

ANNOUNCEMENTS

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| March 29 & 30 | Closed for Easter Holiday |
| April 7-13 | National Library Week themed “Ready Set Library” |
| April 3 | Trustee agenda deadline |
| April 9 | Regular monthly meeting of the Coal City Public Library District at 6:30 p.m. in the Irving Street Annex |

ADJOURNMENT (action item)