

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
IRVING STREET ANNEX
MAY 9, 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. April 11, 2023 Regular Board minutes (action item)
2. April 27, 2023 Budget Committee Meeting minutes (action item)
3. Identity Protection Policy (action item)
4. Interlibrary Loan Policy
5. Volunteer Policy
6. Action of Bills (action item)

CORRESPONDENCE

PUBLIC COMMENT

TREASURER'S REPORT (information item) Renee McLuckie

DIRECTOR'S PROGRESS AND SERVICE REPORT (information item)

Adult Services Report Dana Abraham

STANDING COMMITTEE REPORT:

Budget (information item) Renee McLuckie
Proposed Salary Scale FY23-24 (information item)

NEW BUSINESS

Committee and Board Officer Debi Trotter
Interest Survey (information item)

Fire Pump Room (information item) Mike Perry, Chamlin & Associates

Annual Director Evaluation (action item)

Debi Trotter

ANNOUNCEMENTS

May 29

Closed for Memorial Day

June 7

Agenda deadline

June 13

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

ADJOURNMENT (action item)