

COAL CITY PUBLIC LIBRARY DISTRICT  
REGULAR BOARD MEETING AGENDA  
IRVING STREET ANNEX  
MAY 14, 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. April 9, 2024 Regular Board minutes (action item)
2. April 30, 2024 Special Board minutes (action item)
3. May 6, 2024 Budget Committee Meeting minutes (action item)
4. Board of Trustees Policy (action item)
5. Bylaws (action item)
6. Crisis Communication Plan (action item)
7. 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 (information)      Dana Abraham

STANDING COMMITTEE REPORT:

Budget (information item)      Renee McLuckie  
Proposed Salary Scale FY24-25 (information item)

Building and Grounds (action item)      Debbi Trotter

Committee Chair (information item)

Crown Custom Cabinetry Quote (action item)      Dean Vigna

NEW BUSINESS

Annual Director Evaluation (action item)      Debi Trotter  
Trustee Open Discussion (information item)      Debi Trotter

ANNOUNCEMENTS

May 27                      Closed for Memorial Day

June 5                      Agenda deadline

June 11                      Regular monthly meeting of the Coal City Public Library District  
at 6:30 p.m. in the Irving Street Annex

ADJOURNMENT (action item)