

COAL CITY PUBLIC LIBRARY DISTRICT  
REGULAR BOARD MEETING AGENDA  
IRVING STREET ANNEX  
OCTOBER 11, 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

CONSENT AGENDA (action items)

1. September 13, 2022 Regular Board Meeting Minutes (action item)
2. June 30, 2022 Policy Committee Meeting Minutes (action item)
3. Action of Bills (action item)

CORRESPONDENCE

PUBLIC COMMENT

TREASURER'S REPORT (information item)

DIRECTOR'S PROGRESS AND SERVICE REPORT (information item)

Circulation Department Report (information item) Heather Banks

STANDING COMMITTEE REPORT:

Budget (action item) Renee McLuckie

Audit (information item) Joe Martin

Resolution 22-1 A Resolution to Determine Estimate  
Of Funds Needed (action item)

FY 22-23 Q1 Report (information item)

Staff Christmas Gifts (information item)

Policy (information item) Carol Crawford

Computer and Internet Use Policy (information item)

Corporate Credit Card Policy (information item)

Investment Policy (information item)

Next Committee Meeting (information item)

NEW BUSINESS

Consideration and action on Resolution 22-2 the Resolution Authorizing and Directing the Filing of an Assessment Complaint(s) with the Grundy County Board of Review for Tax Year 2022 Re: Parcels 03-35-400-004, 03-35-400-005, and 03-35-300-002 Owned by General Electric Co. and Improved with the Ge Hitachi Morris Operation, as presented (action item) Debi Trotter  
Authorized Signer for the Illinois Funds (action item) Renee McLuckie

ANNOUNCEMENT

November 2 Deadline for agenda items  
November 8 Regular monthly meeting of the Coal City Public Library District at 6:30 p.m. in the Irving Street Annex

ADJOURNMENT (action item)