

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
IRVING STREET ANNEX
OCTOBER 8, 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

CONSENT AGENDA (action items)

1. September 10, 2024 Regular Board Meeting Minutes (action item)
2. Action of Bills (action item)
3. Computer and Internet Use Policy (action item)
4. Corporate Credit Card Policy (action item)
5. Investment Policy (action item)

CORRESPONDENCE

PUBLIC COMMENT

TREASURER'S REPORT (information item) Renee McLuckie

DIRECTOR'S PROGRESS AND SERVICE REPORT (information item)

STANDING COMMITTEE REPORT:

Budget (action item) Renee McLuckie

FY23-24 Audit (action item)

Resolution 24-1 A Resolution to Determine Estimate
Of Funds Needed (action item)

FY 24-25 Q1 Report (information item)

Staff Christmas Gifts (information item)

Policy (information item) Carol Crawford

Set Policy Committee Meeting (information item)

Building and Grounds (information item) Dean Vigna

NEW BUSINESS

Bid Documents and Bid Package for
Electrical System Modifications (action item)

Mike Perry, Chamlin
& Associates

Trustee Open Discussion (information item)

Steve Smith

ANNOUNCEMENT

November 6 Deadline for agenda items

November 12 Regular monthly meeting of the Coal City Public Library District
at 6:30 p.m. in the Irving Street Annex

ADJOURNMENT (action item)