

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
IRVING STREET ANNEX
SEPTEMBER 13, 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. August 23, 2022 Public Hearing Minutes (action item)
2. August 23, 2022 Regular Board 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)

STANDING COMMITTEE REPORT:

Budget Committee (action item) Ordinance 22-2 Special Reserve Fund Transfer (action item)	Renee McLuckie
Policy Committee (information item) Meeting Date (information)	Carol Crawford
Building and Grounds (action item) Meeting Date (information item)	Becky Sipple

NEW BUSINESS

Meeting Room Usage (information item)	Debi Trotter
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Robert's Rules of Order (information item)

Debi Trotter

Open Meetings Act Certification (information item)

Debi Trotter

ANNOUNCEMENTS

October 5

Agenda Deadline

October 11

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

ADJOURNMENT (action item)