

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
IRVING STREET ANNEX
SEPTEMBER 10, 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. August 20, 2024 Public Hearing Minutes (action item)
2. August 20, 2024 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 (information item) Renee McLuckie

Policy Committee (information item) Carol Crawford
Computer and Internet Policy (information)
Corporate Credit Card Policy (information item)
Investment Policy (information item)

Building and Grounds (information item) Dean Vigna

NEW BUSINESS

Fire Pump Room Bid Project (action item) Mike Perry, Chamlin & Associates

FY23-24 Audit (information item) Lauri Pope, Mack & Associates, Pc

Closed Session (information item) Debi Trotter
5 ILCS 120/2 “(1) The appointment, employment, compensation discipline,
performance, or dismissal of specific employees of the public body, including hearing
testimony on a complaint lodged against an employee to determine its validity.”

Trustee Open Discussion (information item) Debi Trotter

ANNOUNCEMENTS

October 2 Agenda Deadline

October 8 Regular monthly meeting of the Coal City Public Library District,
6:30 p.m. in the Irving Street Annex

ADJOURNMENT (action item)