

COAL CITY PUBLIC LIBRARY DISTRICT  
REGULAR BOARD MEETING AGENDA  
IRVING STREET ANNEX  
SEPTEMBER 14, 2021

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 24, 2021 Public Hearing Minutes (action item)
2. August 24, 2021 Regular Board Meeting Minutes (action item)
3. Action of Bills (action item)

CORRESPONDENCE

PUBLIC COMMENT

SPECIAL ORDERS

Resolution 21-1 A Resolution to Declare a Vacancy                      Debi Trotter  
And Appoint a New Library Trustee (action item)

Official Oath – Trustee Appointment (information item)      Carol Crawford

TREASURER'S REPORT (information item)

DIRECTOR'S PROGRESS AND SERVICE REPORT (information item)

STANDING COMMITTEE REPORT:

Budget Committee (action item)    Renee McLuckie  
Ordinance 21-2 Special Reserve Fund  
Transfer (action item)  
Next Committee Meeting (information item)

Policy Committee (information item) Carol Crawford  
Meeting Spaces Policy and Meeting Room  
Application (information item)  
Search Warrant Policy (information item)

Building and Grounds (action item) Becky Sipple  
Change of Meeting (information item)  
Circulation Office Improvements (action item)

NEW BUSINESS (cont.)

*Serving Our Public 4.0: Standards for Illinois  
Public Libraries* Chapters 1 - 4 (information item) Debi Trotter

Board of Trustees Policy pages 4 - 7 (information item) Debi Trotter

Trustee Open Meeting Act Certification (information item) Debi Trotter

ANNOUNCEMENTS

October 6 Agenda Deadline

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

ADJOURNMENT (action item)