

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
AUGUST 20, 2019
AT THE IRVING STREET ANNEX

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. July 9, 2019 Regular Board Meeting Minutes (action item)
2. Action of Bills (action item)
3. Finance Policy (action item)
4. Library Card Policy (action item)
5. Material and Monetary Donations Policy (action item)
6. Reimbursement of Travel, Meal, Lodging Expenses Policy (action item)
7. Security Camera Policy (action item)
8. Social Media Policy (action item)

CORRESPONDENCE

PUBLIC COMMENT

TREASURER'S REPORT (information item)

DIRECTOR'S PROGRESS AND SERVICE REPORT (information item)

STANDING COMMITTEE REPORT:

Budget (action item) Renee McLuckie
Ordinance No. 19-1 Budget and Appropriation Ordinance
FY 2019-2020 (action item)

Policy (information item) Carol Crawford

NEW BUSINESS

Evaluation Review (information item) Lois Phillips

Minute Review Committee (action item)

Steve Smith

Making Motions (information item)

Lois Phillips

ANNOUNCEMENTS

September 2 Closed for Labor Day

September 4 Agenda deadline

September 10 Regular monthly meeting of the Coal City Public Library District
6:30 p.m. at Irving Street Annex, 70 N. Irving Street.

ADJOURNMENT