

COAL CITY PUBLIC LIBRARY DISTRICT  
REGULAR BOARD MEETING AGENDA  
IRVING STREET ANNEX  
DECEMBER 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. November 12, 2024 Regular Board Meeting Minutes (action item)
2. Action of Bills (action item)
3. Public Comment Policy (action item)
4. Registered Sex Offender Policy (action item)

CORRESPONDENCE

PUBLIC COMMENT

TREASURER'S REPORT (information item)

DIRECTOR'S PROGRESS AND SERVICE REPORT (information item)

NEW BUSINESS

Fire Pump Room Repairs (information item) Debi Trotter

Serving Our Public 4.0: Standards for Illinois  
Public Libraries Chapters 5-9 (information item) Debi Trotter

CLOSED SESSION (information item) Carol Crawford  
5 ILCS 120/2 "(21) Discussion of minutes of meetings lawfully closed under this Act, whether for approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06."

Semi-annual review of closed minutes (action item) Carol Crawford

Trustee Open Discussion (information item) Debi Trotter

ANNOUNCEMENTS

December 24 & 25 Closed for Christmas Eve and Christmas Day

December 31	Closed for New Year's Eve
January 1	Closed for New Year's Day
January 8	Deadline for Agenda
January 14	Regular monthly meeting of the Coal City Public Library District at 6:30 p.m.

ADJOURNMENT (action item)