

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
DECEMBER 10, 2019
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 (action item)

CONSENT AGENDA (action items)

1. November 12, 2019 Regular Board Meeting Minutes (action item)
2. Action of Bills (action item)
3. Evaluation Review Committee Minutes (action item)
4. Circulation Policy (action item)
5. Collection Management Policy (action item)
6. Library Card Policy (action item)

CORRESPONDENCE

PUBLIC COMMENT

TREASURER'S REPORT (information item)

DIRECTOR'S PROGRESS AND SERVICE REPORT (information item)

STANDING COMMITTEE REPORT:

Policy Committee (information item) Carol Crawford

AD HOC COMMITTEE

Evaluation Review (action item) Steve Smith

NEW BUSINESS

Trustee Facts File – Appendices (information item) Lois Phillips

Digital Public Library of America (DPLA)
& Illinois Digital Archives (IDA) (information item) Lois Phillips

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

Library Trivia (information item)

Lois Phillips

ANNOUNCEMENTS

December 23

Close at Noon

December 24 & 25

Closed for Christmas

December 31

Closed for New Year's Eve

January 1

Closed for New Year Day

January 8

Deadline for Agenda

January 14

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

ADJOURNMENT (action item)