

COAL CITY PUBLIC LIBRARY DISTRICT  
REGULAR BOARD MEETING AGENDA  
JANUARY 14, 2025  
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. December 10, 2024 Regular Board Meeting Minutes (action item)
2. Personnel Policy excerpt (action item)
3. Prohibiting Harassment, Discrimination and Retaliation Policy (action item)
4. Action of Bills (action item)

CORRESPONDENCE

PUBLIC COMMENT

TREASURER'S REPORT (information item) Jolene Franciskovich

DIRECTOR'S REPORT (information item) Jolene Franciskovich

HEAD OF YOUTH SERVICES REPORT (information item) Rene' Norris

STANDING COMMITTEE REPORT:

Budget (information item) Jolene Franciskovich  
FY 2024-25 Q2 Report (information item)

Policy (information item) Carol Crawford  
Meeting Date (information item)

NEW BUSINESS

Fire Pump Room Electrical Upgrade Debi Trotter  
Award Contract to MJ Electric (action item)

Resolution 24-3 Providing for the Execution of an Intergovernmental Agreement with LIMRiCC (action item) Debi Trotter

*Serving Our Public 4.0: Standards for Illinois Public Libraries* Chapter 10-13 (information item) Debi Trotter

Annual Sexual Harassment Prevention Training (information item) Debi Trotter

Director Retirement (information item) Debi Trotter

Trustee Open Discussion (information item) Debi Trotter

ANNOUNCEMENTS

February 5 Deadline for Agenda

February 11 Regular monthly meeting of the Coal City Public Library District at 6:30 p.m. in the Irving Street Annex

ADJOURNMENT (action item)