

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
JANUARY 14, 2020
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. December 10, 2019 Regular Board Meeting Minutes (action item)
2. Action of Bills (action item)

CORRESPONDENCE

PUBLIC COMMENT

TREASURER'S REPORT (information item) Jolene Franciskovich

DIRECTOR'S PROGRESS AND SERVICE REPORT (information item)

STANDING COMMITTEE REPORT:

Budget (information item) Jolene Franciskovich
FY 2019-20 Q2 Report (information item)

Policy (action item) Carol Crawford
Board of Trustees Policy (action item)

Building and Grounds (information item) Kris McPherson

NEW BUSINESS

Ordinance 19-3 Ordinance Amending Ordinance 17-3 Policy Prohibiting Harassment, Discrimination, And Retaliation (action item) Lois Phillips

Standing Committee Appointment (information) Lois Phillips

Library Board Evaluation of Meetings (information)

Lois Phillips

ANNOUNCEMENTS

February 5 Deadline for Agenda

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

ADJOURNMENT (action item)