

COAL CITY PUBLIC LIBRARY DISTRICT  
70 N. IRVING STREET  
REGULAR BOARD MEETING AGENDA  
JULY 9, 2019

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. June 11, 2019 Regular Board Meeting Minutes (action item)
2. Action of Bills (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  
Publish Public Notice of Tentative Budget and  
Appropriation Ordinance 19-1 For the Fiscal Year 2019-2020 (action item)  
FY18-19 Q4 Report (information item)

Policy (information item) Carol Crawford  
Finance Policy (information item)  
Library Card Policy (information item)  
Material and Monetary Donations Policy (information item)  
Reimbursement of Travel, Meal, Lodging Expenses Policy (information item)  
Security Camera Policy (information item)  
Social Media Policy (information item)

NEW BUSINESS

Minute Review Committee (information item) Lois Phillips

Public Library Trustee Ethics Statement (information item) Lois Phillips

Ethics Program (information item) Lois Phillips

ANNOUNCEMENTS

August 14 Agenda deadline

August 20 Public Hearing concerning the tentative budget and appropriation ordinance at Irving Street Annex starting 6:15 p.m.

August 20 Regular monthly meeting of the Coal City Public Library District at Irving Street Annex starting 6:30 p.m.

ADJOURNMENT (action item)