

COAL CITY PUBLIC LIBRARY DISTRICT  
REGULAR BOARD MEETING AGENDA  
JULY 14, 2020

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 9, 2020 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 20-1 for the Fiscal Year 2020-2021 (action item)  
FY19-20 Q4 Report (information item)

Policy (information item) Carol Crawford  
Firearms Policy (information item)  
Freedom of Information Policy (information item)  
Library Parking Lot Policy (information item)  
Unattended Children in the Library Policy (information item)

NEW BUSINESS

Minute Review Committee (information item) Lois Phillips

ANNOUNCEMENTS

- |           |  |
|-----------|--|
| August 19 | Agenda deadline  |
| August 25 | Public Hearing concerning the tentative budget and appropriation ordinance held in the Library Meeting Room starting 6:15 p.m. |
| August 25 | Regular monthly meeting of the Coal City Public Library District in the Library Meeting Room                                   |

ADJOURNMENT (action item)