

COAL CITY PUBLIC LIBRARY DISTRICT  
REGULAR BOARD MEETING AGENDA  
IRVING STREET ANNEX  
JULY 9, 2024

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, 2024 Regular Board Meeting Minutes (action item)
2. Action of Bills (action item)

CORRESPONDENCE

PUBLIC COMMENT

TREASURER'S REPORT (information item) Renee McLuckie

DIRECTOR'S PROGRESS AND SERVICE REPORT (information item)

STANDING COMMITTEE REPORT:

Budget (information item) Renee McLuckie  
Publish Public Notice of Tentative Budget and  
Appropriation Ordinance 24-1 for the Fiscal Year 2024-25 (information item)  
FY23-24 Q4 Report (information item)

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

Building and Grounds (information item) Dean Vigna  
Firepump Room Update (information item) Mike Perry, Chamlin &  
Associates

NEW BUSINESS

Minute Review Committee (information item) Steve Smith

Trustee Open Discussion (information item) Steve Smith

ANNOUNCEMENTS

August 9 Closed for In-Service Day

August 14 Agenda deadline

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

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

ADJOURNMENT (action item)