

COAL CITY PUBLIC LIBRARY DISTRICT  
REGULAR BOARD MEETING AGENDA  
85 N. GARFIELD STREET  
MARCH 11, 2025

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. February 11, 2025 Regular Board Minutes (action item)
2. Action of Bills (action item)
3. Americans with Disabilities Act (ADA) Policy/Procedures (action item)
4. Local Election Official Apparent Conformity Policy (action item)
5. Patron Use and Behavior Policy (action item)
6. Reference/Reader's Advisory Policy (action item)
7. Violence Prevention Policy (action item)

CORRESPONDENCE

PUBLIC COMMENT

TREASURER'S REPORT (information item) Renee McLuckie

CIRCULATION REPORT (information item) Bryan Gilligan

DIRECTOR'S PROGRESS AND SERVICE REPORT (information item)

STANDING COMMITTEE REPORT:

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

NEW BUSINESS

Grundy County Transit Donation (action item) Debi Trotter

Buildings and Grounds (information item) Jolene Franciskovich

National Library Week (information item) April 6-12 “Drawn to the Library”	Debi Trotter
Board Service Award (information item)	Debi Trotter
Closed Session (information item) Director Retirement (information item) 5 ILCS 120/2 “(1) The appointment, employment, compensation discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.”	Debi Trotter
Library Director Position (action item)	Debi Trotter
Trustee Open Discussion (information item)	Debi Trotter

### ANNOUNCEMENTS

April 7-13	National Library Week themed “Drawn to the Library”
April 2	Trustee agenda deadline
April 8	Regular monthly meeting of the Coal City Public Library District at 6:30 p.m. in the Irving Street Annex

ADJOURNMENT (action item)