

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
IRVING STREET ANNEX
MARCH 10, 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 (action item)

CONSENT AGENDA (action items)

1. February 11, 2020 Regular Board Minutes (action item)
2. Action of Bills (action item)
3. Drug Free Workplace Policy (action item)
4. Occupational Dictionary (action item)
5. Patron Use and Behavior Policy (action item)
6. Personnel Policy (action item)

CORRESPONDENCE

PUBLIC COMMENT

TREASURER'S REPORT (information item)

DIRECTOR'S PROGRESS AND SERVICE REPORT (information item)

STANDING COMMITTEE REPORT:

Policy Committee (information item)	Carol Crawford
Building and Grounds Committee (action item) Annex Siding (action item)	Kris McPherson

NEW BUSINESS

Library Director Evaluation (information item)	Lois Phillips
National Library Week (information item)	Lois Phillips

ANNOUNCEMENTS

- April 7 Trustee agenda deadline
- April 10 & 11 Closed for Easter
- April 14 Regular monthly meeting of the Coal City Public Library District
at 6:30 p.m., 70 N. Irving Street, Coal City, IL 60416
- April 19-25 National Library Week themed “Find Your Place at the Library”

ADJOURNMENT (action item)