

COAL CITY PUBLIC LIBRARY DISTRICT
70 N. IRVING STREET
REGULAR BOARD MEETING AGENDA
MAY 12, 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. April 14, 2020 Regular Board minutes (action item)
2. April 23, 2020 Special Board Meeting minutes (action item)
3. February 19, 2020 Building and Grounds Committee Meeting Minutes (action item)
4. Investment Policy legal update (action item)
5. 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 (information item) Renee McLuckie

Policy (information item) Carol Crawford
Board of Trustees Policy (information item)

NEW BUSINESS

Committee Minute Review (information item) Lois Phillips

Library Committee Operations Lois Phillips
Analysis (information item)

Closed Session (information item) Lois Phillips

Annual Director Evaluation 5 ILCS 120/2 (1) “The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public library body, including hearing testimony on a complaint lodged against an employee to determine its validity.”

Annual Director Evaluation (action item)

Lois Phillips

ANNOUNCEMENTS

May 25 Closed for Memorial Day

June 3 Agenda deadline

June 9 Regular monthly meeting of the Coal City Public Library District
at 6:30 p.m., 70 N. Irving Street

ADJOURNMENT (action item)