

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
IRVING STREET ANNEX
NOVEMBER 12, 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 (action item)

CONSENT AGENDA (action items)

1. June 6, 2024 Building and Grounds Committee Meeting Minutes (action item)
2. October 8, 2024 Regular Board Meeting Minutes (action item)
3. Action of Bills (action item)

CORRESPONDENCE

PUBLIC COMMENT

TREASURER'S REPORT (information item)

DIRECTOR'S REPORT (information item)

STANDING COMMITTEE REPORT:

Budget (action item) Renee McLuckie
Ordinance No. 24-2 an Ordinance Levying Taxes for
Corporate Purposes for the Fiscal Year 2024-2025 (action item)

Policy (information item) Carol Crawford
Public Comment Policy (information item)
Registered Sex Offender Policy (information item)

NEW BUSINESS

Resolution 24-2 Authorizing and Directing the Filing Debi Trotter
of an Assessment Complaint with the Grundy County
Board of Review for Tax Year 2024 Owned by General
Electric Co. an Improved with the GE Hitachi
Morris Operation (action item)

*Serving Our Public 4.0: Standards for Illinois
Public Libraries – Chapters 1 – 4 Checklists (information item)*

Debi Trotter

Trustee Open Discussion (information item)

Debi Trotter

ANNOUNCEMENTS

November 27 Early Close 3:00 p.m.

November 28 Close for Thanksgiving Day

December 4 Agenda Deadline

December 10 Regular monthly meeting of the Coal City Public Library District
at 6:30 p.m. in the Irving Street Annex, 70 N. Irving Street, Coal
City, IL 60416

ADJOURNMENT