

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
IRVING STREET ANNEX
NOVEMBER 12, 2019

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. October 8, 2019 Regular Board Meeting Minutes (action item)
2. 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 (action item) Renee McLuckie
FY18-19 Audit (action item)
Ordinance No. 19-2 an Ordinance Levying Taxes for
Corporate Purposes for the Fiscal Year 2019-2020 (action item)

Policy (information item) Carol Crawford
Circulation Policy (information item)
Collection Management Policy (information item)
Library Card Policy (information item)

AD HOC COMMITTEE

Evaluation Review (information item) Steve Smith

OLD BUSINESS

Budget & Levy Secrets (information item) Lois Phillips

NEW BUSINESS

Library Director Leave of Absence (information item) Lois Phillips

Resolution 19-2 A Resolution to Declare a Vacancy and Appoint a New Library Trustee (action item) Lois Phillips

Trustee Facts File - Lois Phillips
Chapter 13 Public Relations and Chapter 14 Trustee
Continuing education (information item)

Library Trivia (information item) Lois Phillips

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. at 70 N. Irving Street, Irving Street Annex

ADJOURNMENT