

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
NOVEMBER 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. October 13, 2020 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
FY19-20 Audit (action item)
Ordinance No. 20-2 an Ordinance Levying Taxes for
Corporate Purposes for the Fiscal Year 2020-2021 (action item)

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

NEW BUSINESS

Serving Our Public 4.0: Standards for Illinois Lois Phillips
Public Libraries – Chapters 3 Personnel and Chapter 5
Building Infrastructure and Maintenance, Checklists
Chapter 4 Access and Chapter 6 Safety (information item)

Library Trivia (information item) Lois Phillips

ANNOUNCEMENTS

November 25 Early Close 3:00 p.m.

November 26 Close for Thanksgiving Day

December 2 Agenda Deadline

December 8 Regular monthly meeting of the Coal City Public Library District at 6:30 p.m. in the Library Meeting Room, 85 N. Garfield Street, Coal City, IL 60416

ADJOURNMENT