

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
70 N. IRVING STREET
OCTOBER 8, 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

CONSENT AGENDA (action items)

1. September 10, 2019 Regular Board Meeting Minutes (action item)
2. Action of Bills (action item)
3. Meeting Spaces Policy and Meeting Room Application (action item)
4. Search Warrant Policy (action item)
5. Freedom of Information Update (action item)

CORRESPONDENCE

PUBLIC COMMENT

TREASURER'S REPORT (information item)

DIRECTOR'S PROGRESS AND SERVICE REPORT (information item)

STANDING COMMITTEE REPORT:

Budget (action items)

Audit (information item)

Resolution 19-1 A Resolution to Determine Estimate
Of Funds Needed (action item)

Staff Salary Scale January 1, 2020 (action item)

Staff Salary Scale July 1, 2020 (action item)

Staff Salary Scale January 1, 2021 (action item)

FY 19-20 Q1 Report (information item)

Staff Christmas Gifts (information item)

Renee McLuckie

Joe Martin

Policy (information item)

Carol Crawford

NEW BUSINESS

Trustee Vacancy (action item)	Lois Phillips
Open Meetings Act Certification Compliance (information item)	Lois Phillips
Library Board Maturity Evaluation Results (information item)	Lois Phillips
Budget & Levy Secrets (information item)	Lois Phillips
Library Trivia (information item)	Lois Phillips

ANNOUNCEMENT

November 6	Deadline for agenda items
November 12	Regular monthly meeting of the Coal City Public Library District at 6:30 p.m., 70 N. Irving Street

ADJOURNMENT (action item)