

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
OCTOBER 13, 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

CONSENT AGENDA (action items)

1. September 8, 2020 Regular Board Meeting Minutes (action item)
2. Action of Bills (action item)
3. Computer and Internet Use Policy (action item)
4. Corporate Credit Card Policy (action item)
5. Investment Policy (action item)
6. Patron Use and Behavior Policy (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
Audit (information item)	Joe Martin
Resolution 20-1 A Resolution to Determine Estimate Of Funds Needed (action item)	
FY 20-21 Q1 Report (information item)	
Staff Christmas Gifts (information item)	
Policy (information item)	Carol Crawford

NEW BUSINESS

Declare Trustee Vacancy (action item)	Lois Phillips
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Open Meetings Act Certification
Compliance (information item)

Lois Phillips

Library Board Maturity Evaluation Results
(information item)

Lois Phillips

ANNOUNCEMENT

November 4 Deadline for agenda items

November 10 Regular monthly meeting of the Coal City Public Library District
at 6:30 p.m.

ADJOURNMENT (action item)