

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
HELD AT IRVING STREET ANNEX
SEPTEMBER 10, 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. August 20, 2019 Public Hearing Minutes (action item)
2. August 20, 2019 Regular Board Meeting Minutes (action item)
3. 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 Committee (action item) Renee McLuckie
Special Reserve Fund Transfer (action item)
Salary Scale FY2019-2020 January 1, 2020 (information item)
Salary Scales FY2020-2021 (information item)

Policy Committee (information item) Carol Crawford
Meeting Spaces Policy and Meeting Room Application (information item)
Search Warrant Policy (information item)

NEW BUSINESS

Trustee Vacancy (information item) Lois Phillips

Letter to Dave Clubb (action item) Lois Phillips

Trustee Facts File – Chapters 11 & 12 (information item) Lois Phillips
Open Meetings Act Certification (information item) Lois Phillips
Library Board Maturity Evaluation (information item) Lois Phillips
Library Trivia (information item) Lois Phillips

ANNOUNCEMENTS

September 20 Library Closed for PUG Day
October 2 Agenda Deadline
October 8 Regular monthly meeting of the Coal City Public Library District,
6:30 p.m. at the Irving Street Annex, 70 N. Irving Street, Coal City

ADJOURNMENT (action item)