

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
FEBRUARY 11, 2025
IRVING STREET ANNEX

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. January 14, 2025 Regular Board Meeting Minutes (action item)
2. Action of Bills (action item)

CORRESPONDENCE

PUBLIC COMMENT

TREASURER'S REPORT (action item)

Jolene Franciskovich

DIRECTOR'S PROGRESS AND SERVICE REPORT (information item)

STANDING COMMITTEE REPORT:

Policy Committee (information item)

Carol Crawford

Americans with Disabilities Act Policy/Procedures (information item)

Local Election Official Apparent Conformity Policy (information item)

Patron Use and Behavior Policy (information item)

Reader's/Reference Advisory (information item)

Violence Prevention Policy (information item)

Building and Grounds (information item)

Jolene Franciskovich

NEW BUSINESS

Sexual Harassment Prevention Training (information item)

Debi Trotter

Closed Session (information item)

Director Retirement (information item)

5 ILCS 120/2 “(1) The appointment, employment, compensation discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.”

Trustee Open Discussion (information item)

Debi Trotter

ANNOUNCEMENTS

March 5 Agenda Deadline

March 11 Regular monthly meeting of the Coal City Public Library District
at 6:30 p.m. in the Irving Street Annex

ADJOURNMENT (action item)