

COAL CITY PUBLIC LIBRARY DISTRICT  
REGULAR BOARD MEETING AGENDA  
70 N. IRVING STREET  
JUNE 11, 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

ROLL CALL

CALL TO ORDER 6:30 p.m.

CORRECTIONS TO AGENDA

CONSENT AGENDA (action items)

1. April 3, 2019 Building and Grounds Committee Meeting Minutes (action item)
2. April 4, 2019 Policy Committee Meeting Minutes (action item)
3. May 14, 2019 Regular Board Meeting Minutes (action item)
4. Action of Bills (action item)
5. Ordinance 18-3 Ordinance Setting Meeting Dates for FY 2019-2020 (action item)

CORRESPONDENCE

PUBLIC COMMENT

TREASURER'S REPORT (information item)

DIRECTOR'S PROGRESS AND SERVICE REPORT (information item)

STANDING COMMITTEE REPORT:

Budget (information item)	Renee McLuckie
Committee Minute Report (action item)	
Chronology (information item)	
Working Budget (information item)	
Policy (information item)	Steve Smith
Committee Minute Report (action item)	
Building and Grounds (action item)	Lois Phillips
Committee Minute Report (action item)	
Bylaws (action item)	Lois Phillips
Committee Minute Report (action item)	

NEW BUSINESS

Oaths of Office (information item)	Lois Phillips
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Election of Officers (action item) Steve Smith

Standing Committee Appointments (action item) Lois Phillips

Ethics Officer and ADA/IHRA Compliance  
Coordinator (action item) Lois Phillips

Third Amended Dresden Power Station  
Real Property Tax Assessment Settlement Agreement (action item) Lois Phillips

Resolution 18-2 Resolution Authorizing the  
Library Director to Borrow Through The Use of a Credit  
Card From Midland States Bank (action item) Lois Phillips

Resolution 18-3 Resolution Authorizing  
Non-Resident Cards (action item) Lois Phillips

CLOSED SESSION (information item) Lois Phillips  
5 ILCS 120/2 “(21) Discussion of minutes of meetings lawfully closed under this Act,  
whether for approval by the body of the minutes or semi-annual review of the minutes as  
mandated by Section 2.06.”

Semi-annual review of closed minutes (action item) Steve Smith

CLOSED SESSION (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.”

Director Evaluation (action item) Lois Phillips

Library Committee Operations Analysis  
Results (information item) Lois Phillips

### ANNOUNCEMENTS

July 1 Agenda deadline

July 4 Closed in observance of the Fourth of July

July 9 Regular monthly meeting of the Coal City Public Library District, 70  
N. Irving Street, at 6:30 p.m.

ADJOURNMENT (action item)