

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
AUGUST 25, 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. July 14, 2020 Regular Board Meeting Minutes (action item)
2. Action of Bills (action item)
3. Firearms Policy (action item)
4. Freedom of Information Act Policy (action)
5. Library Parking Lot Policy (action item)
6. Unattended Children in the Library 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
Ordinance No. 20-1 Budget and Appropriation Ordinance
FY 2020-2021 (action item)

Policy (information item) Carol Crawford

AD HOC COMMITTEE REPORT

Minute Review Committee Report (action item) Steve Smith

NEW BUSINESS

Secretary's Audit (action item) Steve Smith

ANNOUNCEMENTS

- | | |
|-------------|---|
| September 2 | Agenda deadline |
| September 7 | Closed for Labor Day |
| September 8 | Regular monthly meeting of the Coal City Public Library District
6:30 p.m. |

ADJOURNMENT