

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
DECEMBER 8, 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 (action item)

CONSENT AGENDA (action items)

1. November 10, 2020 Regular Board Meeting Minutes (action item)
2. Action of Bills (action item)
3. Public Comment Policy (action item)
4. Registered Sex Offender Policy (action item)

CORRESPONDENCE

PUBLIC COMMENT

TREASURER'S REPORT (information item)

DIRECTOR'S PROGRESS AND SERVICE REPORT (information item)

NEW BUSINESS

Resolution 20-2 A Resolution to Declare a Vacancy and Appoint a New Library Trustee (action item) Lois Phillips

Official Oath – Trustee Appointment (information item) Carol Crawford

Climate Jobs Illinois Letter of Support (action item) Lois Phillips

Serving Our Public 4.0: Standards for Illinois Public Libraries - Chapters 7-13 (information item) Lois Phillips

Capital Assets Plan (action item) Lois Phillips

CLOSED SESSION (information item) Carol Crawford

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) Carol Crawford

Library Trivia (information item) Lois Phillips

ANNOUNCEMENTS

December 24, 25 & 26 Closed for Christmas

December 31 Closed for New Year's Eve

January 1 Closed for New Year Day

January 6 Deadline for Agenda

January 12 Regular monthly meeting of the Coal City Public Library District at 6:30 p.m.

ADJOURNMENT (action item)