

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
FEBRUARY 11, 2020
70 N. IRVING STREET

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, 2020 Regular Board Meeting Minutes (action item)
2. Action of Bills (action item)

CORRESPONDENCE

PUBLIC COMMENT

TREASURER'S REPORT (information item)

DIRECTOR'S PROGRESS AND SERVICE REPORT (information item)

STANDING COMMITTEE REPORT:

Policy Committee (information item) Carol Crawford
Drug Free Workplace Policy (information item)
Patron Use and Behavior Policy Excerpt (information item)
Personnel Policy (information item)
Occupational Dictionary (information item)

Building and Grounds (action item) Kris McPherson
Annex Flooring (action item)

NEW BUSINESS

Resolution 19-3 A Resolution to Support Nuclear Energy in the State of Illinois (action item) Lois Phillips

Library Board Evaluation
Of Meetings Survey Results (information item)

Lois Phillips

Library Trivia (information item)

Lois Phillips

ANNOUNCEMENTS

March 4 Agenda Deadline

March 10 Regular monthly meeting of the Coal City Public Library District
at 6:30 p.m. in the Irving Street Annex, 70 N. Irving Street, Coal City

ADJOURNMENT (action item)