

COAL CITY PUBLIC LIBRARY DISTRICT  
REGULAR BOARD MEETING AGENDA  
70 N. IRVING STREET  
JUNE 9, 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

ROLL CALL

CALL TO ORDER 6:30 p.m.

CORRECTIONS TO AGENDA

CONSENT AGENDA (action items)

1. May 12, 2020 Regular Board Meeting Minutes (action item)
2. Action of Bills (action item)
3. Board of Trustees Policy (action item)
4. Ordinance 19-4 Ordinance Setting Meeting Dates for FY 2020-2021 (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  
Committee Minute Report (action item)  
Chronology (information item)  
Working Budget (information item)

Policy (action item) Carol Crawford  
Committee Minute Report (action item)

Building and Grounds (action item) Lois Phillips  
Committee Minute Report (action item)

AD HOC COMMITTEE REPORT

Evaluation Review (action item) Steve Smith  
Committee Minute Report (action item)

UNFINISHED BUSINESS

Staff Vacation Policy Compliance (action) Lois Phillips

NEW BUSINESS

Resolution 19-4 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) Carol Crawford

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 Salary (action item) Lois Phillips

Library Committee Operations Analysis Results (information item) Lois Phillips

Trustee Training: Everything Library Trustees Need to Know During COVID-19 (information item) Lois Phillips

ANNOUNCEMENTS

July 4 Closed in observance of the Fourth of July

July 8 Agenda deadline

July 14 Regular monthly meeting of the Coal City Public Library District, 70 N. Irving Street, at 6:30 p.m.

ADJOURNMENT (action item)