

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
SEPTEMBER 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

CONSENT AGENDA (action items)

1. August 25, 2020 Public Hearing Minutes (action item)
2. August 25, 2020 Regular Board Meeting Minutes (action item)
3. Action of Bills (action item)

CORRESPONDENCE

PUBLIC COMMENT

TREASURER'S REPORT (information item)

DIRECTOR'S PROGRESS AND SERVICE REPORT (information item)

STANDING COMMITTEE REPORT:

Budget Committee (action item) Renee McLuckie
Special Reserve Fund Transfer (action item)

Policy Committee (information item) Carol Crawford
Computer and Internet Use Policy (information item)
Corporate Credit Card Policy (information item)
Investment Policy (information item)
Patron Use and Behavior Policy (information item)

NEW BUSINESS

*Serving Our Public 4.0: Standards for Illinois
Public Libraries* Chapters 1 & 2 (information item) Lois Phillips

Open Meetings Act Certification (information item) Lois Phillips

Library Board Maturity Evaluation (information item) Lois Phillips

ANNOUNCEMENTS

October 7 Agenda Deadline

October 13 Regular monthly meeting of the Coal City Public Library District,
6:30 p.m. in the Library Meeting Room

ADJOURNMENT (action item)