

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
IRVING STREET ANNEX
APRIL 13, 2021

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. March 9, 2021 Regular Board Minutes (action item)
2. April 8, 2021 Dresden Committee Minutes (action item)
3. Action of Bills (action item)
4. Bylaws (action item)

CORRESPONDENCE

PUBLIC COMMENT

TREASURER'S REPORT (information item)

DIRECTOR'S PROGRESS AND SERVICE REPORT (information item)

STANDING COMMITTEE REPORT:

Budget (information item) Renee McLuckie
Budget FY 20-21 Q3 Report (information item)

Policy Committee (information item) Carol Crawford
Identity Protection Policy (information item)
Interlibrary Loan Policy (information item)
Volunteer Policy (information item)

AD HOC COMMITTEE REPORT:

Dresden Committee (action item) Renee McLuckie
Letter to the Editor (action item)
Legislator Phone Calls (information item)

Strategic Plans (information item) Steve Smith

NEW BUSINESS

Closed Session (information item)

Lois Phillips

Annual Director Evaluation 5 ILCS 120/2 (1) “The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public library body, including hearing testimony on a complaint lodged against an employee to determine its validity.”

Annual Director Evaluation (information item)

Lois Phillips

Trivia (information item)

Lois Phillips

ANNOUNCEMENTS

May 5

Trustee agenda deadline

May 11

Regular monthly meeting of the Coal City Public Library District at 6:30 p.m., 70 N. Irving Street, Coal City, IL 60416

ADJOURNMENT (action item)