

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
IRVING STREET ANNEX
DECEMBER 14, 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. November 9, 2021 Regular Board Meeting Minutes (action item)
2. Action of Bills (action item)
3. Circulation Policy (action item)
4. Collection Management Policy (action item)
5. Prohibiting Harassment, Discrimination and Retaliation Policy (action item)

CORRESPONDENCE

PUBLIC COMMENT

TREASURER'S REPORT (information item)

DIRECTOR'S PROGRESS AND SERVICE REPORT (information item)

NEW BUSINESS

*Serving Our Public 4.0: Standards for Illinois
Public Libraries - Chapters 13 and Glossary* (information item) Debi Trotter

Board of Trustees Policy – Pages 18-22 and
Appendix B (information item) Debi Trotter

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

CLOSED SESSION (information item) Debi Trotter
5 ILCS 120/2 “(5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired”.

ANNOUNCEMENTS

December 24, 25

Closed for Christmas

December 31

Closed for New Year's Eve

January 1

Closed for New Year Day

January 5

Deadline for Agenda

January 11

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

ADJOURNMENT (action item)