

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
FEBRUARY 9, 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. January 12, 2021 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
Americans with Disabilities Act Policy (information item)
Patron Use and Behavior Policy (information item)
Reference/Reader's Policy (information item)
Violence Prevention Policy (information item)

Bylaws Committee (information item) Carol Crawford

NEW BUSINESS

Sexual Harassment Prevention Training (information item) Lois Phillips

Library Board Evaluation Lois Phillips
Of Meetings Survey Results (information item)

Short Takes for Trustees – Evaluating the
Library Director (information item)

Lois Phillips

Library Trivia (information item)

Lois Phillips

ANNOUNCEMENTS

March 3 Agenda Deadline

March 9 Regular monthly meeting of the Coal City Public Library District
at 6:30 p.m. in the Library's Meeting Room

ADJOURNMENT (action item)