

COAL CITY PUBLIC LIBRARY DISTRICT  
REGULAR BOARD MEETING AGENDA  
JANUARY 12, 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 (action item)

CONSENT AGENDA (action items)

1. December 8, 2020 Regular Board Meeting Minutes (action item)
2. Action of Bills (action item)

CORRESPONDENCE

PUBLIC COMMENT

TREASURER'S REPORT (information item) Renee McLuckie

DIRECTOR'S PROGRESS AND SERVICE REPORT (information item)

STANDING COMMITTEE REPORT:

Budget (information item) Renee McLuckie  
FY 2020-21 Q2 Report (information item)

Policy (information item) Carol Crawford

NEW BUSINESS

Resolution 20-3 A Resolution to Appoint An Authorized Agent for IMRF (action item) Lois Phillips

Financial Disaster Plan (action item) Lois Phillips

Library Board Evaluation of Meetings (information item) Lois Phillips

Officer Review (information item) Lois Phillips

ANNOUNCEMENTS

February 3     Deadline for Agenda

February 9     Regular monthly meeting of the Coal City Public Library District  
                  at 6:30 p.m.

ADJOURNMENT (action item)