

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
IRVING STREET ANNEX
JULY 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. June 8, 2021 Regular Board Meeting Minutes (action item)
2. Action of Bills (action item)
3. Strategic Plan 2021-2026 (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

Publish Public Notice of Tentative Budget and
Appropriation Ordinance 20-1 for the Fiscal Year 2020-2021 (information item)
FY20-21 Q4 Report (information item)

Policy (information item) Carol Crawford

Finance Policy (information item)
Library Card Policy (information item)
Material and Monetary Donations Policy (information item)
Personal Property Policy (information item)
Reimbursement of Travel, Meal, Lodging Expenses Policy (information item)
Security Camera Policy (information item)
Social Media Policy (information item)

Building and Grounds (information item)
Report of Updates (information item)
Next Committee Meeting (information item)

Becky Sipple

NEW BUSINESS

Trustee Appointment (information item)
Minute Review Committee (information item)
Published List of Donors (information item)

Debi Trotter
Debi Trotter
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ANNOUNCEMENTS

August 18	Agenda deadline
August 24	Public Hearing concerning the tentative budget and appropriation ordinance held in the Irving Street Annex starting 6:15 p.m.
August 24	Regular monthly meeting of the Coal City Public Library District Held in the Irving Street Annex

ADJOURNMENT (action item)