

COAL CITY PUBLIC LIBRARY DISTRICT  
REGULAR BOARD MEETING AGENDA  
MAY 11, 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. April 13, 2021 Regular Board minutes (action item)
2. April 21, 2021 Special Board Meeting minutes (action item)
3. April 29, 2021 Strategic Plans Committee Meeting minutes (action item)
4. Identity Protection Policy (action item)
5. Interlibrary Loan Policy (action item)
6. Volunteer Policy (action item)
7. Action of Bills (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  
Salary Scale FY21-22 (information item)

AD HOC COMMITTEE REPORT:

Strategic Plan (information item) Steve Smith

NEW BUSINESS

Board Officer Information (information item) Carol Crawford

Committee Minute Review (information item) Lois Phillips

Library Committee Operations  
Analysis (information item)

Lois Phillips

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 (action item)

Lois Phillips

### ANNOUNCEMENTS

May 31                      Closed for Memorial Day

June 2                      Agenda deadline

June 8                      Regular monthly meeting of the Coal City Public Library District  
at 6:30 p.m.

ADJOURNMENT (action item)