

COAL CITY PUBLIC LIBRARY DISTRICT  
REGULAR BOARD MEETING AGENDA  
IRVING STREET ANNEX  
NOVEMBER 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 (action item)

CONSENT AGENDA (action items)

1. October 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:

Budget (action item) Renee McLuckie  
FY20-21 Audit (action item)  
Ordinance No. 21-3 an Ordinance Levying Taxes for  
Corporate Purposes for the Fiscal Year 2021-2022 (action item)

Policy (information item) Carol Crawford  
Circulation Policy (information item)  
Collection Management Policy (information item)  
Prohibiting Harassment, Discrimination and  
Retaliation Policy (information item)

NEW BUSINESS

Illinois Libraries Present: Intergovernmental Debi Trotter  
Agreement for Joint Purchasing of Library  
Programming, Events and Services (action item)

*Serving Our Public 4.0: Standards for Illinois  
Public Libraries* – Chapter 9 Reference, Chapter 10  
Programming, Chapter 11 Youth Services and Chapter  
12 Technology (information item)

Debi Trotter

Board of Trustees Policy – Pages 13-18 (information item)

Debi Trotter

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

November 24            Early Close 3:00 p.m.

November 25            Close for Thanksgiving Day

December 8            Agenda Deadline

December 14            Regular monthly meeting of the Coal City Public Library District  
at 6:30 p.m. in the Library Meeting Room, 85 N. Garfield Street,  
Coal City, IL 60416

ADJOURNMENT