

COAL CITY PUBLIC LIBRARY DISTRICT  
REGULAR BOARD MEETING AGENDA  
IRVING STREET ANNEX  
OCTOBER 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

CONSENT AGENDA (action items)

1. September 14, 2021 Regular Board Meeting Minutes (action item)
2. September 20, 2021 Budget Committee Meeting Minutes (action item)
3. Action of Bills (action item)
4. Meeting Spaces Policy and Meeting Room Application Policy (action item)
5. Search Warrant Policy (action item)

CORRESPONDENCE

PUBLIC COMMENT

TREASURER'S REPORT (information item)

DIRECTOR'S PROGRESS AND SERVICE REPORT (information item)

STANDING COMMITTEE REPORT:

Budget (action item)  
Audit (information item)  
Resolution 21-2 A Resolution to Determine Estimate  
Of Funds Needed (action item)  
FY 21-22 Q1 Report (information item)  
Staff Christmas Gifts (information item)

Renee McLuckie  
Joe Martin

Policy (information item)  
Next Committee Meeting (information item)

Carol Crawford

NEW BUSINESS

Resolution 21-3 GE Hitachi Authorizing and Directing  
The Filing of an Assessment Complaint (action item) Debi Trotter

Circulation Department Report (information item) Heather Banks

*Serving Our Public 4.0: Standards for Illinois  
Libraries* Chapters 5-8 (information item) Debi Trotter

Board of Trustees Policy Pages 8-13 (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”.

ANNOUNCEMENT

November 3 Deadline for agenda items

November 9 Regular monthly meeting of the Coal City Public Library District  
at 6:30 p.m. in the Irving Street Annex

ADJOURNMENT (action item)