

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
IRVING STREET ANNEX
DECEMBER 13, 2022

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. November 8, 2022 Regular Board Meeting Minutes (action item)
2. Action of Bills (action item)
3. Library Director Annual Evaluation Form (action item)
4. Public Comment Policy (action item)
5. Registered Sex Offender Policy (action item)

CORRESPONDENCE

PUBLIC COMMENT

TREASURER'S REPORT (information item)

DIRECTOR'S PROGRESS AND SERVICE REPORT (information item)

NEW BUSINESS

Meeting Room Trial Policy (information item) Debi Trotter

CLOSED SESSION (information item) Carol Crawford
5 ILCS 120/2 "(21) Discussion of minutes of meetings lawfully closed under this Act, whether for approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06."

Semi-annual review of closed minutes (action item) Carol Crawford

ANNOUNCEMENTS

December 24 & 26 Closed for Christmas

December 31 Closed for New Year's Eve

January 2 Closed for New Year Day

January 4

Deadline for Agenda

January 10

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

ADJOURNMENT (action item)