

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
IRVING STREET ANNEX
MAY 10, 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 (action item)

CONSENT AGENDA (action items)

1. April 12, 2022 Regular Board minutes (action item)
2. May 2, 2022 Special Board Meeting minutes (action item)
3. Action of Bills (action item)

CORRESPONDENCE

PUBLIC COMMENT

TREASURER'S REPORT (information item)

DIRECTOR'S PROGRESS AND SERVICE REPORT (information item)

Adult Services Report

Dana Abraham

STANDING COMMITTEE REPORT:

Budget (information item)

Renee McLuckie

Proposed Salary Scale FY22-23 (information item)

Proposed Benefits for Part-Time Staff (information item)

Area Directors' Salaries (information item)

Next Committee Meeting (information item)

Policy Committee (information item)

Carol Crawford

Board of Trustees Policy (information item)

Personnel Policy (information item)

NEW BUSINESS

Standing Committee Minute Review
(information item) Debi Trotter

Online Bill Pay as an Additional Bookkeeping
Method (action item) Debi Trotter

Consideration and action on the Fourth Amended
Dresden Power Station Real Property Tax
Assessment (action item) Debi Trotter

Closed Session (information item) Debi Trotter
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) Debi Trotter

ANNOUNCEMENTS

May 30 Closed for Memorial Day

June 8 Agenda deadline

June 14 Regular monthly meeting of the Coal City Public Library District
at 6:30 p.m. in the Irving Street Annex

ADJOURNMENT (action item)