

COAL CITY PUBLIC LIBRARY DISTRICT  
REGULAR BOARD MEETING AGENDA  
IRVING STREET ANNEX  
NOVEMBER 8, 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. October 11, 2022 Regular Board Meeting Minutes (action item)
2. October 14, 2022 Building and Grounds Committee Meeting Minutes (action item)
3. Computer and Internet Use Policy (action item)
4. Corporate Credit Card Policy (action item)
5. Investment Policy (action item)
6. Action of Bills (action item)

CORRESPONDENCE

PUBLIC COMMENT

TREASURER'S REPORT (information item)

DIRECTOR'S REPORT (information item)

STANDING COMMITTEE REPORT:

Budget (action item)	Renee McLuckie
FY21-22 Audit (action item)	
Ordinance No. 22-3 an Ordinance Levying Taxes for Corporate Purposes for the Fiscal Year 2022-2023 (action item)	
Policy (information item)	Carol Crawford
Library Director Annual Evaluation Form (information item)	
Public Comment Policy (information item)	
Registered Sex Offender Policy (information item)	
Building and Grounds (action item)	Becky Sipple
Library Furniture Quote (action item)	

NEW BUSINESS

Introduction to Cyber Security (information item)

Debi Trotter

*Serving Our Public 4.0: Standards for Illinois*

*Public Libraries* – Checklist Synopsis (information item)

Debi Trotter

ANNOUNCEMENTS

November 23          Early Close 3:00 p.m.

November 24          Close for Thanksgiving Day

December 7          Agenda Deadline

December 13          **Board Photo**

December 13          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