

COAL CITY PUBLIC LIBRARY DISTRICT  
REGULAR BOARD MEETING AGENDA  
FEBRUARY 14, 2023  
IRVING STREET ANNEX

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. January 10, 2023 Regular Board Meeting Minutes (action item)
2. Action of Bills (action item)

CORRESPONDENCE

PUBLIC COMMENT

TREASURER'S REPORT (action item)

Renee McLuckie

DIRECTOR'S PROGRESS AND SERVICE REPORT (information item)

STANDING COMMITTEE REPORT:

Policy Committee (information item)

Carol Crawford

Americans with Disabilities Act (ADA) Policy (information item)

Local Election Official Apparent Conformity Policy (information item)

Patron Use and Behavior Policy (information item)

Reference/Reader's Advisory Policy (information item)

Violence Prevention Policy (information item)

NEW BUSINESS

Resolution 22-3 Authorizing Appeal to the State of  
Illinois Tax Appeal Board (action item)

Debi Trotter

Sexual Harassment Prevention Training (information item)

Debi Trotter

Decennial Committees on Local Government  
Efficiency Act (information item)

Debi Trotter

ANNOUNCEMENTS

March 8      Agenda Deadline

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

ADJOURNMENT (action item)