

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

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 10, 2023 Regular Board Meeting Minutes (action item)
2. 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

Ordinance No. 23-2 an Ordinance Levying Taxes for
Corporate Purposes for the Fiscal Year 2023-2024 (action item)

Policy (information item)

Carol Crawford

Circulation Policy (information item)

Collection Management Policy (information item)

Meeting Spaces Policy (information item)

Motor Vehicle Record Evaluation Procedures (information item)

NEW BUSINESS

Fire Pump Room Renovations (action item)

Mike Perry,
Chamlin & Associates
Shane Elliott,
Elliott Electric

Paid Leave Worker's Act (information item) Debi Trotter

Resolution 23-4 Authorizing and Directing the Filing
of an Assessment Complaint with the Grundy County
Board of Review for Tax Year 2023 Owned by General
Electric Co. an Improved with the GE Hitachi
Morris Operation (action item) Debi Trotter

*Serving Our Public 4.0: Standards for Illinois
Public Libraries – Chapters 1 – 4* (information item) Debi Trotter

Trustee Open Discussion (information item) Debi Trotter

ANNOUNCEMENTS

November 22 Early Close 3:00 p.m.

November 23 Close for Thanksgiving Day

December 6 Agenda Deadline

December 12 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