

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
IRVING STREET ANNEX
OCTOBER 10, 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

CONSENT AGENDA (action items)

1. September 12, 2023 Regular Board Meeting Minutes (action item)
2. Action of Bills (action item)
3. Personal Property Policy (action item)
4. Personnel Policy (action item)
5. Photography and Video Policy (action item)
6. Search Warrant Policy (action item)

CORRESPONDENCE

PUBLIC COMMENT

TREASURER'S REPORT (information item)

DIRECTOR'S PROGRESS AND SERVICE REPORT (information item)

STANDING COMMITTEE REPORT:

Budget (action item)

Renee McLuckie

Resolution 23-1 A Resolution to Determine Estimate
Of Funds Needed (action item)

FY 23-24 Q1 Report (information item)

Staff Christmas Gifts (information item)

Policy (information item)

Carol Crawford

Set Policy Committee Meeting (information item)

NEW BUSINESS

Trustee Open Discussion (information item)

Debi Trotter

ANNOUNCEMENT

November 8 Deadline for agenda items

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

ADJOURNMENT (action item)