

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
IRVING STREET ANNEX
SEPTEMBER 12, 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. August 22, 2023 Public Hearing Minutes (action item)
2. August 22, 2023 Regular 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)

STANDING COMMITTEE REPORT:

Budget Committee (action item)
FY22-23 Audit (action item)

Renee McLuckie

Policy Committee (information item)
Personal Property Policy (information)
Personnel Policy excerpt (information item)
Photography and Video Policy (information item)
Search Warrant Policy (information item)

Carol Crawford

NEW BUSINESS

LIMRiCC (action item)

Debi Trotter

Resolution 23-1 Amending the Amended Intergovernmental Agreement Providing for Risk Management and Authorizing Membership in the Library Insurance Management

and Risk Control Combination to Allow for Administrative Amendments to the Intergovernmental Agreement (action item)

Resolution 23-2 Amending the Amended Intergovernmental Agreement Providing for Risk Management and Authorizing Membership in the Library Insurance Management and Risk Control combination to Allow for Substantive Amendments to the Intergovernmental Agreement (action item)

Meeting Spaces Trial Policy and Application (action item) Debi Trotter

Open Meetings Act Certification (information item) Debi Trotter

ANNOUNCEMENTS

October 4 Agenda Deadline

October 10 Regular monthly meeting of the Coal City Public Library District,
6:30 p.m. in the Irving Street Annex

ADJOURNMENT (action item)