

COAL CITY PUBLIC LIBRARY DISTRICT  
REGULAR BOARD MEETING AGENDA  
IRVING STREET ANNEX  
AUGUST 19, 2025

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. July 8, 2025 Regular Board Meeting Minutes (action item)
2. Action of Bills (action item)
3. Finance Policy (action item)
4. Library Card Policy (action item)
5. Material and Monetary Donations Policy (action item)
6. Reimbursement of Travel, Meal, Lodging Expenses Policy (action item)
7. Security Camera Policy (action item)
8. Social Media Policy (action item)
9. Personal Property Policy (action item)

CORRESPONDENCE

PUBLIC COMMENT

TREASURER'S REPORT (information item) Betsy Stahler

DIRECTOR'S PROGRESS AND SERVICE REPORT (information item)

Tech Services Report (information item) Gerry Glunz

STANDING COMMITTEE REPORT:

Budget (information item) Betsy Stahler  
Chronology (information item)

Policy (information item) Carol Crawford  
Set Committee Meeting (information item)

Building and Grounds (information item) Dean Vigna

## AD HOC COMMITTEE REPORT

Minute Review Committee Report (information item)	Steve Smith
Secretary's Audit (action item)	

## NEW BUSINESS

Parking Lot Project	Debi Trotter
Award Contract to D Construction (action item)	

Trustee Open Discussion (information item)	Debi Trotter
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## ANNOUNCEMENTS

September 1	Closed for Labor Day
September 3	Agenda deadline
September 9	Public Hearing concerning the tentative budget and appropriation ordinance held in the Irving Street Annex starting 6:15 p.m.
September 9	Regular monthly meeting of the Coal City Public Library District 6:30 p.m. in the Irving Street Annex

## ADJOURNMENT