



# Coal City Public Library District

## REGULAR BOARD MEETING AGENDA

IRVING STREET ANNEX

70 N. Irving St, Coal City, IL 60416

OCTOBER 14, 2025

6:30 PM

**CALL TO ORDER**

**ROLL CALL**

**CORRECTIONS TO AGENDA**

### **APPROVAL OF CONSENT AGENDA**

1. September 9, 2025 Public Hearing Minutes (action item)
2. September 9, 2025 Regular Board Meeting Minutes (action item)
3. Action of Bills (action item)
4. Meeting Spaces Policy and Meeting Room Application (action item)
5. Search Warrant Policy (action item)
6. Photography & Video Policy (action item)

**CORRESPONDENCE**

**PUBLIC COMMENT**

**TREASURER'S REPORT**

**Betsy Stahler, Treasurer**

**DIRECTOR'S REPORT**

**Leah Bill, Library Director**

### **STANDING COMMITTEE REPORT:**

#### **Budget**

**Betsy Stahler, Treasurer**

Approval of the FY24-25 Audit (action item)

Approval of Resolution 25-2 A Resolution to Determine Estimate  
Of Funds Needed (action item)

Discuss the FY 25-26 Q1 Report (information item)

Discuss Staff Christmas Gifts (information item)

**Policy**

Set Committee Meeting (information item)

**Carol Crawford, Chair**

**Building and Grounds**

Meeting Report (information item)

**Dean Vigna, Chair**

**NEW BUSINESS**

Trustee Open Discussion (information item)

**Debi Trotter, President**

**ANNOUNCEMENT**

November 5                      Deadline for agenda items

November 11                      Regular monthly meeting of the Coal City Public Library District  
at 6:30 p.m. in the Irving Street Annex

**ADJOURNMENT (action item)**

***All topics on the agenda are potential action items***

For further information or for individuals with a disability who are in need of a reasonable accommodation in order to participate in the meeting, please contact Leah Bill, Library Director at least 24 hours in advance of the meeting date at 815-634-4552 x 120 or [leah@ccpld.org](mailto:leah@ccpld.org).