

COAL CITY PUBLIC LIBRARY DISTRICT  
REGULAR BOARD MEETING AGENDA  
IRVING STREET ANNEX  
APRIL 8, 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. March 11, 2025 Regular Board Meeting Minutes (action item)
2. Action of Bills (action item)
3. Resolution 24-4 Authorizing Appeal to State of Illinois Property Tax Appeal Board (action item)

CORRESPONDENCE

PUBLIC COMMENT

TREASURER'S REPORT (information item)

DIRECTOR'S PROGRESS AND SERVICE REPORT (information item)

CIRCULATION REPORT (information item) Bryan Gilligan

STANDING COMMITTEE REPORT:

Budget (information item) Jolene Franciskovich  
Budget FY24-25 Q3 Report (information item)

Policy (information item) Carol Crawford  
Identity Protection Policy (information item)  
Interlibrary Loan Policy (information item)  
Volunteer Policy (information item)

NEW BUSINESS

Amended Intergovernmental Cooperation Agreement Debi Trotter  
Creating the second Dresden Nuclear Generating Station  
Taxing Bodies Consortium (action item)

Electrical Systems Modifications  
Update (information item)

Jolene Franciskovich

Board Service Award (information item)

Debi Trotter

Trustee Open Discussion (information item)

Debi Trotter

#### ANNOUNCEMENTS

May 7                      Trustee agenda deadline

May 13                      Regular monthly meeting of the Coal City Public Library District  
at 6:30 p.m., 70 N. Irving Street, Coal City, IL 60416

ADJOURNMENT (action item)