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

OATH OF OFFICE (information item)   Debi Trotter

CALL TO ORDER 6:30 p.m.

ROLL CALL

CORRECTIONS TO AGENDA

APPOINTMENT OF OFFICERS (information item)   Debi Trotter

CONSENT AGENDA (action items)
   1. May 13, 2025 Regular Board Meeting Minutes (action item)
   2. May 28, 2025 Budget Committee Meeting Minutes (action item)
   3. Action of Bills (action item)
   4. Ordinance 25-1 Ordinance Setting Meeting Dates for FY 2025-2026 (action item)

CORRESPONDENCE

PUBLIC COMMENT

TREASURER'S REPORT (information item)   Betsy Stahler

DIRECTOR'S PROGRESS AND SERVICE REPORT (information item)

 Communication Coordinator Update (information item)   Cindy Starks

STANDING COMMITTEE REPORT:

Budget (action item)   Betsy Stahler
  Salary Scale FY25-26 (action item)
  Chronology (information item)
  Working Budget (information item)

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

NEW BUSINESS

Resolution 25-1 Resolution Authorizing   Debi Trotter
  Non-Resident Cards (action item)
CLOSED SESSION (information item)   Debi Trotter

5 ILCS 120/2 "(21) Discussion of minutes of meetings lawfully closed under this Act, whether for approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06."

Semi-annual review of closed minutes (action item)   Carol Crawford

Trustee Open Discussion (information item)   Debi Trotter

ANNOUNCEMENTS

July 2   Agenda deadline

July 4   Closed in observance of the Fourth of July

July 8   Regular monthly meeting of the Coal City Public Library District at 6:30 p.m., in the Irving Street Annex

ADJOURNMENT (action item)