

COAL CITY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING AGENDA
IRVING STREET ANNEX
JULY 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. June 11, 2024 Regular Board Meeting Minutes (action item)
2. Action of Bills (action item)

CORRESPONDENCE

PUBLIC COMMENT

TREASURER'S REPORT (information item) Leah Bill

DIRECTOR'S PROGRESS AND SERVICE REPORT (information item)

STANDING COMMITTEE REPORT:

Budget (information item) Leah Bill
Publish Public Notice of Tentative Budget and
Appropriation Ordinance 25-2 for the Fiscal Year 2025-26 (information item)
FY24-25 Q4 Report (information item)

Policy (information item) Carol Crawford
Finance Policy (information item)
Library Card Policy (information item)
Material and Monetary Donations Policy (information item)
Reimbursement of Travel, Meal, Lodging Expenses Policy (information item)
Security Camera Policy (information item)
Social Media Policy (information item)
Personal Property Policy (information item)

Building and Grounds (information item) Dean Vigna

NEW BUSINESS

Minute Review Committee (information item)

Debi Trotter

Trustee Open Discussion (information item)

Debi Trotter

ANNOUNCEMENTS

August 13

Agenda deadline

August 15

Closed for In-Service Day

August 19

Public Hearing concerning the tentative budget and appropriation ordinance held in the Irving Street Annex starting 6:15 p.m.

August 19

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

ADJOURNMENT (action item)