

COLONA DISTRICT PUBLIC LIBRARY  
BUDGET AND APPROPRIATION PUBLIC HEARING

August 9, 2016  
6:30 p.m.

AGENDA

Mission Statement: The Colona District Public Library provides services and high interest materials in a variety of formats. This enables the district residents to obtain information to meet their personal and educational needs. Special emphasis is placed on stimulating young readers to use and enjoy the library and to provide services for students of all levels.

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|--|--------------|-------------|
| I. Call to order                                       | President    |             |
| II. Recognition of Visitors                            | President    |             |
| III. Approval of Minutes                               | President    | Approval    |
| IV. Reports  |              |             |
| A. Treasurer's Report                                  | Treasurer    | Approval    |
| B. Children's Report                                   | Board Member | Information |
| C. Library Director's Report                           | Director     | Information |
| V. Old Business  |              |             |
| VI. New Business                                       |              |             |
| A. Accept and Adopt Budget and Appropriation Ordinance | Director     | Approval    |
| B. Submit Annual Financial Report for Publication.     | Director     | Information |
| C. Transfer FY14-15 Funds                              | Director     | Approval    |
| D. Copier acquisition                                  | Director     | Approval    |
| E. Assign review of Reference Policy                   | Director     | Assignment  |
| F. Assign review of Technology Plan                    | Director     | Assignment  |
| G. Assign review of Spending Policy                    | Director     | Assignment  |

VII. Further Business

VIII. Adjournment

Next Meeting: October 11, 2016 at 6:30 p.m.