

## LIBRARY MEETINGS

June 14th, 2016  
6:30 p.m.

### LIBRARY 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. Establish Prevailing Wage Rate            | Director     | Approval    |
| B. Review of Closed Session Minutes          | President    | Approval    |
| C. Review Minutes for IPLAR                  | President    | Assignment  |
| D. Review Wages                              | Director     | Approval    |
| E. Circulate and Discuss Tentative Budget    | Director     | Discussion  |
| F. Review FOIA Policy Officer names annually | Director     | Information |
| G. Director's Evaluation                     | President    | Approval    |
| VII. Further Business                        |              |             |
| VIII. Adjournment                            |              |             |

Next Meeting: August 9, 2016 at 6:30 p.m.