

COLONA DISTRICT PUBLIC LIBRARY
BUDGET AND APPROPRIATION PUBLIC HEARING

August 8th, 2017
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 FY16-17 Funds | Director | Approval |
| D. Approve IPLAR | Director | Approval |
| E. Review Public Comment Policy | Director | Approval |
| F. Review Illinois State Library's Literacy Programs | Director | Information |
| F. Assign review of Trustee Facts File Chapters 1-5 | President | Assignment |
| G. Discuss Online Safety Training | Director | Information |

VII. Further Business

VIII. Adjournment

Next Meeting: October 10, 2017 at 6:30 p.m.