

COLONA DISTRICT PUBLIC LIBRARY

January 10, 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. Upgrade to Video Security System               | Director     | Approval    |
| B. Assign Review of Materials<br>Selection Policy | President    | Assignment  |
| C. Assign Review of Investment Policy             | President    | Assignment  |
| D. Review Travel Policy                           | Director     | Approval    |
| VII. Further Business                             |              |             |
| VIII. Adjournment                                 |              |             |

Next Meeting: March 14, 2017 at 6:30 p.m.