

LIBRARY MEETINGS

June 13th, 2017
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.

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. Quotes for New Toilets	Director	Approval
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 8, 2017 at 6:30 p.m.