

COLONA DISTRICT PUBLIC LIBRARY

May 9, 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. Adopt Non-Resident Fee | Director | Approval |
| B. Suggested Budget Category Changes | Board Members | Discussion |
| C. Director's Evaluation | President | Information |
| VII. Annual Meeting | | |
| A. Set Holiday Schedule | Director | Approval |
| B. Set Meeting Dates and Times | Director | Approval |
| C. Election of Officers | President | Approval |
| D. Library Walk Through | Board Members | Information |
| VII. Further Business | | |
| VIII. Adjournment | | |

Next Meeting: June 13, 2017 at 6:30 p.m.