

COLONA DISTRICT PUBLIC LIBRARY

October 11, 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 and Publish Resolution to Levy
0.02% tax | Director | Approval |
| B. Adopt Levy Ordinance and Resolution | Director | Approval |
| C. Assign check signers for banks | President | Assignment |
| D. Shelving for Juvenile Section | Director | Approval |
| E. Review applicants for Director position | Board | Decision |
| F. Assign Review of Disaster Plan | President | Assignment |
| G. Review Technology Plan | Director | Approval |
| H. Review of Trustee Facts File Ch 1-5 | Board | Discussion |

VII. Further Business

VIII. Adjournment

Next Meeting: January 9, 2018 at 6:30 p.m.