

COLONA DISTRICT PUBLIC LIBRARY
BUDGET AND APPROPRIATION PUBLIC HEARING

August 14, 2018
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. Friends of the Library FY1718 Year-End Report | Director | Information |
| | C. Youth Services' Report | Youth Services Assistant | Information |
| | D. Director's Report | Director | Information |
| V. | Old Business | | |
| VI. | New Business | | |
| | A. Accept and Adopt Budget and Appropriation Ordinance 18-04 | Director | Approval |
| | B. Publish Annual Financial Statement | Director | Information |
| | C. Transfer FY17-18 Funds | Director | Approval |
| | D. Approve IPLAR | Director | Approval |
| | E. Review Internet and Computer Use | Director | Approval |
| | F. Review Circulation Policy | Director | Approval |
| | G. Review FOIA Policy | Director | Approval |
| | H. | | |
| VII. | Further Business | | |
| VIII. | Adjournment | | |

Next Meeting: October 9, 2018 at 6:30pm