

COLONA DISTRICT PUBLIC LIBRARY
BOARD MEETING

June 12, 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. Children's Report | Director | Information |
| | C. Director's Report | Director | Information |
| V. | Old Business | | |
| | A. Long Range Plan/Library Walk Through | Board Members/Director | Information |
| | B. Service Animal Policy | Board | Approval |
| | C. Education Reimbursement | Board | Approval |
| | D. Carpet Cleaning | Board | Approval |
| VI. | New Business | | |
| | A. Establish Prevailing Wage Rate | Director | Approval |
| | B. Review Open & Closed Session Minutes | President | Approval |
| | C. Assign Review of Minutes for IPLAR | President | Assignment |
| | D. Review Wages of all Employees | Director | Approval |
| | E. Circulate and Discuss Tentative Budget | Director | Discussion |
| | F. Review FOIA & OMA Policy Officer Names | Director | Information |
| | G. Director's Evaluation | President | Approval |
| | H. Publish Notice of Budget Hearing to be held at August Meeting | Director | Information |
| VII. | Further Business | | |
| | A. Hoffman & Tranel FY1718 Audit | Board | Approval |
| VIII. | Adjournment | | |
- Next Meeting: August 14, 2018 at 6:30pm