

COLONA DISTRICT PUBLIC LIBRARY

March 13, 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 | Board | Approval |
| IV. Reports | | |
| A. Treasurer's Report | Treasurer | Approval |
| B. Children's Report | Children's Librarian | Information |
| C. Library Director's Report | Director | Information |
| V. Old Business | | |
| A. Review Assigned Library Policies | Board | Approval |
| 1. Prohibited Gifts and Drug Free Workplace | | |
| 2. Personnel Policy and Job Descriptions | | |
| 3. Long Range Plan | | |
| 4. Service to Patrons with Disabilities | | |
| 5. Prevailing Wage Act | | |
| 6. Records to be Retained | | |
| 7. Immigration Compliance | | |
| 8. Disaster Recovery Plan | | |
| B. Installation of Upgraded Handicap Door Access | Director | Information |
| VI. New Business | | |
| A. New Director Probationary Review | Board | Review |
| B. Ordinances and Resolutions | Board | Review |
| 1. Review and prepare FY18-19 Board Meeting Calendar | Board | Review |
| 2. Review and prepare FY18-19 Holiday Schedule | Board | Review |
| C. Correspondence | Director | Information |
| D. Service Animal Policy | Director | Information |
| VII. Further Business | | |
| A. Future Improvements | Director | Information |
| B. Upcoming TIF Meeting | Director | Information |

VIII. Adjournment

Next Meeting: May 8, 2018 at 6:30 p.m.