

**COLONA DISTRICT PUBLIC LIBRARY
BUDGET AND APPROPRIATION PUBLIC HEARING**

October 9, 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. Youth Services' Report | Youth Services Assistant | Information |
| | C. Director's Report | Director | Information |
| V. | Old Business | | |
| | A. Circulation Policy | Kathryn White | Approval |
| | B. Internet Policy | Susan Koska | Approval |
| VI. | New Business | | |
| | A. Adopt and Publish Resolution to Levy 0.02% tax | Director | Approval |
| | B. Adopt Levy Ordinance and Resolution | Director | Approval |
| | C. Review Trustee Facts File Ch 6-10 | Board | Discussion |
| | D. JJ's List Disability Awareness Training | Board | Training |
| | E. Review Technology Plan | Board | Approval |
| | F. Set Date for Long Range Planning | Board | President |
| | G. PA100-0875 Changes to Non-resident card | Director | Information |
| | H. PA100-0746 Trustee Election Eligibility | Director | Information |
| | I. Review/Update/Approve Library Use Policy January 2019 | President | Assign |
| | J. Review/Update/Approve Patron Confidentiality and Behavior Policy January 2019 | President | Assign |
| | K. Leave of Absence | Director | Information |
| VII. | Further Business | | |
| | A. Meeting for Levy in November | | |
| VIII. | Adjournment | | |

Next Meeting: January 9, 2019 at 6:30pm