

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

August 13, 2019
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.

- | | | | |
|-------|--|--------------------------|-------------|
| I. | Call to Order | President | |
| II. | Recognition of Visitors | President | |
| III. | Budget Hearing for Proposed budget | President | Information |
| IV. | Approval of Minutes | President | Approval |
| V. | Reports | | |
| | A. Treasurer's Report | Treasurer | Approval |
| | B. Friends of the Library FY1819 Year-End Report | Director | Information |
| | C. Youth Services' Report | Youth Services Assistant | Information |
| | D. Director's Report | Director | Information |
| VI. | Old Business | | |
| | A. Roof | Director | Information |
| | B. Gutter | Director | Information |
| | C. Carpet Cleaning | Director | Information |
| | D. Library Walk Through | Board | Information |
| | E. Long Range Plan | Board | Information |
| | F. Library Use Policy | Board | Approval |
| VII. | New Business | | |
| | A. Accept and Adopt Budget and Appropriation Ordinance 19-02 | Board | Approval |
| | B. Publish Annual Financial Statement | Director | Information |
| | C. Transfer FY1819 Funds | Board | Approval |
| | D. Approve IPLAR | Board | Approval |
| | E. Truth in Taxation | Board | Approval |
| | F. Reimburse April Hoste – LTA Class | Board | Approval |
| | G. Review Reference Policy | Board | Approval |
| | H. Library Renovation Estimates | Director | Information |
| | I. Assign Review of Spending Policy | President | Assign |
| VIII. | Further Business | | |
| | A. CDs Renew – Rates | Director | Information |
| | B. Sonic Wall | Director | Information |
| | C. Chapter 11- Appendices | Director | Information |
| | D. Fiduciary Paperwork | Director | Information |
| IX. | Adjournment | | |

Next Meeting: October 8, 2019 at 6:30pm