

COLONA DISTRICT PUBLIC LIBRARY

March 12, 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.

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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 | Children's Assistant | Information |
| | C. Director | Director | Information |
| V. | Old Business | | |
| | A. Staffing-Children's & Youth Svcs Asst | Director | Information |
| | B. Set date for long range planning | President | Board |
| VI. | New Business | | |
| | A. Freedom of Information Act | Board | Approval |
| | B. Bloodborne Pathogens Policy | Board | Approval |
| | C. Update Calendar | | |
| | D. Furniture | Director | Information |
| | E. Roof near front door | Director | Information |
| | F. Notary | Director | Information |
| | G. Weather Closures Staff Remuneration | Board | Approval |
| | H. Incremental Increase to Minimum Wage | Director/Board | Discussion |
| | I. I-84 Proposed Improvement | Director/Board | Discussion |
| VII. | Further Business | | |
| | A. Note change to next meeting date. One week earlier. | | |
| VIII. | Adjournment | | |



Next Meeting: May 7, 2019 at 6:30 p.m.