

COLONA DISTRICT PUBLIC LIBRARY
BUDGET AND APPROPRIATION PUBLIC HEARING

October 8, 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. | 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. Roof, Gutter, Heat Tape, Carpet | Director | Information |
| | B. IHMVCU CD's | Director | Information |
| VI. | New Business | | |
| | A. Adopt and Publish Resolution to Levy 0.02% tax | Board | Approval |
| | B. Adopt Levy Ordinance and Resolution | Board | Approval |
| | C. Review Spending Policy | Board | Approval |
| | D. Review/Update/Approve Fiduciary Responsibilities | Board | Approval |
| | E. Illinois Comptroller Annual Financial Review | Kim Hoffman Board | Information Approval |
| | F. Hoffman & Tranel Audit | Kim Hoffman Board | Information Approval |
| | G. January Review of Materials Selection Policy | President | Assign |
| | H. Board Donation – Green Hills PLD | President | Request |
| VII. | Further Business | | |
| | A. Learn & Living Grant | Director | Information |
| | B. Renovations – Staff bank hours/alt work plans | Director | Information |
| | C. Movie License – MPLC and SWANK | Director | Information |
| | D. Down Spout – SE corner - Bid | Director | Information |
| VIII. | Adjournment | | |

Next Meeting: January 14, 2020 at 6:30pm