

COLONA DISTRICT PUBLIC LIBRARY

January 14, 2020

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. Library Director's Report | Director | Information |
| V. | Old Business | | |
| | A. Review Fiduciary Procedure | Board | Comments |
| VI. | New Business | | |
| | A. Review Materials Selection Policy | Board | Approval |
| | B. Assign March Review of Investment Policy | President | Assignment |
| | C. Cannabis in the Work Place | Director | Information |
| | D. Persons of Economic Interest | Director | Information |
| | E. New Staff – Personnel Policy | Director | Information |
| | F. Tuition Reimbursement | Board | Approval |
| | G. Insurance | Director | Information |
| | H. Renovation | Director | Information |
| VII. | Further Business | | |
| | A. Donations | Director | Information |
| | B. Black Friday 2020 | Director/Board | Information/Approval |
| | C. Training | Director | Information |
| VIII. | Adjournment | | |

Next Meeting: March 10, 2020 at 6:30 p.m.