

COLONA DISTRICT PUBLIC LIBRARY

March 10, 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.

- | | | | |
|-------|---------------------------------------|----------------------|----------------------|
| 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. Personnel Policy Updates | Director/Board | Information/Approval |
| VI. | New Business | | |
| | A. Review Investment Policy | Board | Approval |
| | B. Review Strategic Plan | Board | Review |
| | C. Contents and Building Insurance | Board | Review |
| | D. Update Calendar | | |
| | E. Cyberdrive IL – Live & Learn Grant | Director | Information |
| VII. | Further Business | | |
| VIII. | Adjournment | | |

Next Meeting – May 12, 2020 at 6:30 pm