

COLONA DISTRICT PUBLIC LIBRARY  
BOARD MEETING

June 11, 2024  
6:30 p.m.

AGENDA

Mission Statement: The Colona District Public Library provides services and high interest materials in a variety of formats enabling individuals 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 Service's Report  | Director  | Information |
|      | C. Director's Report   | Director  | Information |
| V.   | Old Business   |           |             |
|      | A. FOIA Policy   | Director  | Approval    |
| VI.  | New Business   |           |             |
|      | A. Circulate and Discuss Tentative Budget  | Director  | Discussion  |
|      | B. Review Wages of all Employees   | Director  | Approval    |
|      | C. Review Open & Closed Session Minutes  | President | Approval    |
|      | D. Review FOIA & OMA Policy Officer Names  | Director  | Information |
|      | E. Publish Notice of Budget Hearing<br>to be held at August Meeting                  | Director  | Information |
|      | F. Motion to Pay Identified Building Fund<br>Accounts from General Fund              | Board     | Approval    |
|      | G. Motion to transfer General Fund money<br>To Special Reserve at end of Fiscal Year | Board     | Approval    |
|      | H. CE Education Payment  | Director  | Approval    |
|      | I. Roof Repair   | Director  | Approval    |
|      | J. Assign Review of IPLAR  | Board     | Assign      |
|      | K. Assign Internet and Computer Use Policy   | Board     | Assign      |
|      | L. Assign Circulation Policy   | Board     | Assign      |
| VII. | Further Business   |           |             |
|      | A. Employee Handbook   | Board     | Discussion  |
|      | B. Standards for Illinois Public Library   | Board     | Discussion  |
|      | C. Landscaping   | Board     | Approval    |

## VIII. Adjournment

Next Meeting: August 13, 2024 at 6:30pm