

# COLONA DISTRICT PUBLIC LIBRARY

## Board Meeting

January 12, 2021

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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|-------------------------------------|-----------|----------------------|
| <b>I. Call to Order</b>             | President |                      |
| <b>II. Recognition of Visitors</b>  | President |                      |
| <b>III. Approval of Minutes</b>     | President | Approval             |
| <b>IV. Reports</b>                  |           |                      |
| A. Treasurer's Report               | Treasurer | Approval             |
| B. Director's Report                | Director  | Information          |
| <b>V. Old Business</b>              |           |                      |
| A. Renovation                       | Director  | Information          |
| B. Sexual Harassment Policy Review  | Board     | Information/Approval |
| C. Patron Confidentiality           | Director  | Information          |
| <b>VI. New Business</b>             |           |                      |
| A. Disaster Plan Review             | Board     | Information/Approval |
| B. Person of Economic Interest      | Director  | Information          |
| C. Tuition Reimbursement            | Director  | Information/Approval |
| D. Continuing Education (First-Aid) | Director  | Information/Approval |
| <b>VII. Further Business</b>        |           |                      |
| A.                                  |           |                      |
| <b>VIII. Adjournment</b>            |           |                      |

Next Meeting: March 9, 2021 at 6:30pm