

COLONA DISTRICT PUBLIC LIBRARY
BOARD MEETING

June 13, 2023
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.

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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. Youth Service's Report | Director | Information |
| | C. Director's Report | Director | Information |
| V. | Old Business | | |
| | A. | | |
| 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
to be held at August Meeting | Director | Information |
| | F. Motion to Pay Identified Building Fund
Accounts from General Fund | Board | Approval |
| | G. Motion to transfer General Fund money
To Special Reserve at end of Fiscal Year | Board | Approval |
| | H. Mulch Bid | | |
| | I. Assign review of Public Comment Policy | President | Assignment |
| | J. Assign Review of IPLAR | President | Assignment |
| VII. | Further Business | | |
| | A. Trustee Orientation Manual (pgs 12-15) | Board | Discussion |
| | B. | | |
| VIII. | Adjournment | | |

Next Meeting: August 08, 2023 at 6:30pm