

COLONA DISTRICT PUBLIC LIBRARY
BOARD MEETING

June 14, 2022

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. Discuss/Approve End of Year Bonus | Director | Approval |
| | D. Review Open & Closed Session Minutes | President | Approval |
| | E. Review FOIA & OMA Policy Officer Names | Director | Information |
| | F. Publish Notice of Budget Hearing
to be held at August Meeting | Director | Information |
| | G. Motion to Pay Identified Building Fund
Accounts from General Fund | Board | Approval |
| | H. Motion to transfer General Fund money
To Special Reserve at end of Fiscal Year | Board | Approval |
| | I. April Host CE Reimbursement | Board | Approval |
| | J. Assign review Reference Policy | President | Assignment |
| | K. Assign Review of IPLAR | President | Assignment |
| VII. | Further Business | | |
| | A. Discuss/Approve Air Conditioner | Director | Approval |
| | B. Discuss/Approve Concrete Pad | Director | Approval |
| VIII. | Adjournment | | |

Next Meeting: August 09, 2022 at 6:30pm