

COLONA DISTRICT PUBLIC LIBRARY

Board Meeting

May 11, 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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|--|-----------------|-------------|
| 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. Director's Report | Director | Information |
| V. Old Business | | |
| A. Review Long Range Plan | Director | Information |
| B. Job Descriptions | Director | Information |
| VI. New Business | | |
| A. Adopt Non-Resident Fee | Director | Approval |
| B. Suggested Budget - Review | Board | Discussion |
| C. Annual Meeting – Election of Officers | Board | Information |
| D. Appoint Ethics Officer | Board | Approval |
| E. Set Holiday Schedule | Board | Approval |
| F. Ordinance 21-01 Meeting Dates | Board | Information |
| G. Director's Evaluation | President/Board | Information |
| H. Library Walk Through | Board Members | Information |
| VII. Further Business | | |
| A. | | |
| VIII. Adjournment | | |

Next Meeting: June 08, 2021 at 6:30pm