

COLONA DISTRICT PUBLIC LIBRARY  
Special Board Meeting

December 7, 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. Youth Services' Report              | Youth Services Assistant | Information |
| C. Director's Report                   | Director                 | Information |
| V. Old Business                        |                          |             |
| A. Adopt Levy Ordinance and Resolution | Board                    | Approval    |
| VI. New Business                       |                          |             |
| A.                                     |                          |             |
| VII. Further Business                  |                          |             |
| A.                                     |                          |             |
| VIII. Adjournment                      |                          |             |

Next Meeting: January 11, 2022 at 6:30pm