COLONA DISTRICT PUBLIC LIBRARY

SPECIAL MEETING

September 10, 2024

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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| 1. Call to Order | President |  |
| 1. Recognition of Visitor | President |  |
| 1. Approval of Minutes | President | Approval |
| 1. Reports    * + 1. Treasurer’s Report | Treasurer | Approval |
| 1. Old Business    1. Accept and Adopt Budget and Appropriation Ordinance 24-02    2. Publish Annual Financial Statement    3. Chief Financial Officer’s Report | Director  Director  Director | Approval  Approval  Approval |
| 1. New Business |
| 1. Further Business |  |  |
| 1. Adjournment |  |  |

**Next Meeting: October 15, 2024 at 6:30pm**