COLONA DISTRICT PUBLIC LIBRARY

Board Meeting

March 11th, 2025

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 Visitors** | President |  |
| 1. **Approval of Minutes** | President | Approval |
| 1. **Reports**    * + 1. Treasurer’s Report        2. Youth Services’ Report        3. Director’s Report | Treasurer  Youth Services Assistant  Director | Approval  Information  Information |
| 1. **Old Business**    1. Succession Plan    2. Patron Behavior/Code of Conduct Policy | Board  Board | Approval  Approval |
| 1. **New Business**    1. Blood Borne Pathogens Policy    2. Freedom of Information Act    3. Review Meeting Calendar    4. Prohibited Gifts Policy    5. Education Reimbursement | Board  Board  Board  Board  Director | Approval  Approval  Review  Assign  Discussion |
| 1. **Further Business**    1. Strategic Plan (Goals 5 and 6) | Board | Approval |
| 1. **Adjournment** |  |  |

Next Meeting: May 13th, 2025 at 6:30pm