

COLONA DISTRICT PUBLIC LIBRARY

Board Meeting

May 14, 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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| 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. Job Descriptions | Board | Approval |
| VI. New Business | | |
| A. Annual Meeting – Election of Officers | Board | Approval |
| B. Adopt Non-Resident Fee | Director | Approval |
| C. Suggested Budget - Review | Board | Discussion |
| D. Set Holiday Schedule | Board | Approval |
| E. Ordinance 24-01 Meeting Dates | Board | Approval |
| F. Standards for Illinois Public Library | Board | Information |
| G. Strategic Plan | Director/Board | Information |
| H. Director's Evaluation | President/Board | Information |
| I. FOIA Policy | Director | Approval |
| J. Landscaping | Director/Board | Discussion |
| K. Library Walk Through | Director/Board | Discussion |
| VII. Further Business | | |
| A. Employee Handbook | Board | Discuss/Approval |

VIII. Adjournment

Next Meeting: June 11, 2024 at 6:30pm