

COLONA DISTRICT PUBLIC LIBRARY
BUDGET AND APPROPRIATION PUBLIC HEARING

August 10, 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. Budget Hearing for Proposed Budget | President | Information |
| IV. Approval of Minutes | President | Approval |
| V. Reports | | |
| A. Treasurer's Report | Treasurer | Approval |
| B. Director's Report | Director | Information |
| VI. Old Business | | |
| VII. New Business | | |
| A. Accept and Adopt Budget and Appropriation Ordinance 21-02 | Board | Approval |
| B. Publish Annual Financial Statement | Director/ Treasurer
Board | Information |
| C. Chief Financial Officer's Report | Board Treasurer | Information |
| D. Transfer of FY2021 Funds | Board | Approval |
| E. Approve IPLAR | Board | Approval |
| F. Review Internet & Computer Policy | Board | Approval |
| G. Review Circulation Policy | Board | Approval |
| H. Assign Technology Plan Review | Director | Assign |
| I. Set Date for Long Range Planning Meeting | Director | Information |
| J. Children's Librarian Credit Card | Director | Approval |
| VIII. Further Business | | |
| A. State Returns to Phase 5 | Director | Information |
| IX. Adjournment | | |

Next Meeting: October 12, 2021 at 6:30pm