

COLONA DISTRICT PUBLIC LIBRARY

Board Meeting

March 12, 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 Services' report | Director | Information |
| C. Director's Report | Director | Information |
| V. Old Business | | |
| A. | | |
| VI. New Business | | |
| A. Update Calendar | Board | Approval |
| B. Review Long Range Plan | Board | Approval |
| C. Review Prohibited Gifts | Board | Approval |
| D. Review Drug Free Workplace | Board | Approval |
| E. Review Group Policies | Board | Approval |
| F. Review Personnel Policy | Board | Approval |
| G. Review Job Descriptions | Board | Approval |
| VII. Further Business | | |
| A. Employee Handbook | Director | Discuss/Approval |

VIII. Adjournment

Next Meeting May 14, 2024 at 6:30pm