

COLONA DISTRICT PUBLIC LIBRARY

Board Meeting

January 11, 2022

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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|--------------------------------------|-----------|----------------------|
| <b>I. Call to Order</b>              | President |                      |
| <b>II. Recognition of Visitors</b>   | President |                      |
| <b>III. Approval of Minutes</b>      | President | Approval             |
| <b>IV. Reports</b>                   |           |                      |
| A. Treasurer's Report                | Treasurer | Approval             |
| B. Youth Services' report            | Director  | Information          |
| C. Director's Report                 | Director  | Information          |
| <b>V. Old Business</b>               |           |                      |
| A. Money Market                      | Director  | Approval             |
| <b>VI. New Business</b>              |           |                      |
| A. Library Use Policy                | Board     | Information/Approval |
| B. Patron Confidentiality Policy     | Board     | Information/Approval |
| C. Patron Behavior Policy            | Board     | Information/Approval |
| D. 50 <sup>th</sup> Anniversary      | Board     | Information          |
| E. Tuition Reimbursement             | Director  | Approval             |
| F. Assign Freedom of Information Act | Board     | Information          |
| G. Assign Blood Borne Pathogens      | Board     | Information          |
| <b>VII. Further Business</b>         |           |                      |
| A.                                   |           |                      |

**VIII. Adjournment**

Next Meeting: March 8, 2022 at 6:30pm