COLONA DISTRICT PUBLIC LIBRARY

Board Meeting

November 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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| 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. New Business    1. Hoffman & Tranel Audit    2. Illinois Comptroller Annual Financial Review    3. Education and Reimbursement Plan    4. Succession Plan    5. Blackhawk Bank 18-Month CD    6. IMRF Funds    7. Library Use Policy    8. Patron Behavior/Code of Conduct Policy    9. Patron Confidentiality Policy | Kim Hoffman  Kim Hoffman  Board  Board  Director  Director  Board  Board  Board | Approval  Approval  Approval  Approval  Approval  Approval  Assign  Assign  Assign |
| 1. Further Business    1. Employee Handbook (pgs 26-30)    2. Standards for Illinois Public Library (Chapters 12-13)    3. Strategic Plan (Goal 1 and 2) | Board  Board  Board | Discussion  Discussion  Discussion |
| 1. Adjournment |  |  |

Next Meeting: January 14, 2025 at 6:30pm