

# COLONA DISTRICT PUBLIC LIBRARY

## Board Meeting

November 14, 2023

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.

- |       |   |                          |             |
|-------|---|--------------------------|-------------|
| 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                 | Youth Services Assistant | Information |
|       | C. Director's Report                      | Director                 | Information |
| V.    | Old Business                              |                          |             |
|       | A.  |                          |             |
| VI.   | New Business                              |                          |             |
|       | A. Disaster Plan                          | Board                    | Approval    |
|       | B. Service Animal Policy                  | Board                    | Approval    |
|       | C. Sexual Harassment Policy               | Board                    | Approval    |
|       | D. Meeting Room Policy                    | Board                    | Approval    |
| VII.  | Further Business                          |                          |             |
|       | A. Trustee Orientation Manual (pgs 23-25) |                          |             |
|       | B. Blackhawk CD                           |                          |             |
| VIII. | Adjournment                               |                          |             |

Next Meeting: January 10, 2023 at 6:30pm