

COLONA DISTRICT PUBLIC LIBRARY

Board Meeting

January 10, 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.

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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. Review Constitution and By-Laws | Board | Approval |
| B. | | |
| VI. New Business | | |
| A. Review Spending Policy and Fiduciary Responsibilities | Board | Approval |
| B. Review Material Selection Policy | Board | Approval |
| C. Tuition Reimbursement | Director | Approval |
| D. Assign Investment Policy | Director | Assign |
| E. Orientation Program for Board Members | Director | Discussion/Assign |
| F. Discuss Security Camera Policy | Director | Discussion/Assign |
| G. Discuss Filming and Photography Policy | Director | Discussion/Assign |
| VII. Further Business | | |
| A. | | |
| VIII. Adjournment | | |

Next Meeting: March 14, 2023 at 6:30pm