

COLONA DISTRICT PUBLIC LIBRARY  
BUDGET AND APPROPRIATION PUBLIC HEARING

August 13, 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. Budget Hearing for Proposed Budget                      | President           | Information |
| IV. Approval of Minutes                                      | President           | Approval    |
| V. Reports   |                     |             |
| A. Treasurer's Report  | Treasurer           | Approval    |
| B. Youth Service's Report                                    | Director            | Information |
| C. Director's Report   | Director            | Information |
| VI. Old Business   |                     |             |
| VII. New Business  |                     |             |
| A. Accept and Adopt Budget and Appropriation Ordinance 24-02 | Board               | Approval    |
| B. Publish Annual Financial Statement                        | Director/ Treasurer | Information |
| C. Chief Financial Officer's Report                          | Board               | Information |
| D. Approve IPLAR   | Board               | Approval    |
| E. IHMVCU 60-Month CD (Sept 24)                              | Board               | Approval    |
| F. Review Internet and Computer Use Policy                   | Board               | Approval    |
| G. Review Circulation Policy                                 | Board               | Approval    |
| H. Assign Technology Plan                                    | Board               | Assign      |
| I. PUG Day – CE Training for Staff                           | Director            | Information |
| J. Move next board meeting - ILA                             | Director            | Approval    |

VIII. Further Business

- |   |          |            |
|---|----------|------------|
| A. Employee Handbook (pgs 16-21)                            | Board    | Discussion |
| B. Standards for Illinois Public Library<br>(Chapters 6 -9) | Board    | Discussion |
| C. Streamline   | Director | Approval   |

IX. Adjournment

**Next Meeting: October 15, 2024 at 6:30pm**