COLONA DISTRICT PUBLIC LIBRARY

Board Meeting

October 15, 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. Adopt and Publish Resolution 24-01 to Levy 0.02% tax    2. Adopt Levy Ordinance    3. Certificate of Authenticity    4. Certification of Compliance    5. Technology Plan    6. Education and Reimbursement Plan    7. Succession Plan    8. Strategic Plan | Board  Board  Board  Board  Board  Board  Board  Board | Approval  Approval  Informational  Informational  Approval  Assign  Assign  Discussion |
| 1. Further Business    1. Employee Handbook (pgs 22-25)    2. Standards for Illinois Public Library (Chapters 10-11) | Board  Board | Discussion  Discussion |
| 1. Adjournment |  |  |

Next Meeting: November 12, 2024