

COLONA DISTRICT PUBLIC LIBRARY

Board Meeting

March 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.

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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. | | |
| VI. New Business | | |
| A. Update Calendar | Board | Approval |
| B. Superior Gutter Inc. | Board | Approval |
| C. Review Strategic Plan | Board | Approval |
| D. Review Invest Policy | Board | Approval |
| VII. Further Business | | |
| A. Orientation Manual (Role and Responsibilities
pgs 4-7) | Board | Discuss/Approval |
| B. Security Policy | Board | Discuss/Approval |
| C. Filming and Photography Policy | Board | Discuss/Approval |
| D. Decennial Committee | Board | Discussion |
| VIII. Adjournment | | |

Next Meeting May 09, 2023 at 6:30pm