

# COLONA DISTRICT PUBLIC LIBRARY

## Board Meeting

March 9, 2021

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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|--|-----------|----------------------|
| <b>I. Call to Order</b>                        | President |                      |
| <b>II. Recognition of Visitors</b>             | President |                      |
| <b>III. Approval of Minutes</b>                | President | Approval             |
| <b>IV. Reports</b>                             |           |                      |
| A. Treasurer's Report                          | Treasurer | Approval             |
| B. Director's Report                           | Director  | Information          |
| <b>V. Old Business</b>                         |           |                      |
| A. Renovation                                  | Director  | Information          |
| <b>VI. New Business</b>                        |           |                      |
| A. Update Calendar                             | Director  | Information/Approval |
| B. Review Strategic Plan                       | Board     | Information/Approval |
| C. Review Prohibited Gift                      | Board     | Information/Approval |
| D. Review Drug Free Workplace                  | Board     | Information/Approval |
| E. Review Job Descriptions                     | Board     | Information/Approval |
| F. Review Personnel Policy                     | Board     | Information/Approval |
| G. Review Long Range Plan                      | Board     | Information/Approval |
| H. Review Service to Patrons with Disabilities | Board     | Information/Approval |
| I. Review Prevailing Wage Act                  | Board     | Information/Approval |
| J. Review Records to be Retained               | Board     | Information/Approval |
| K. Review Immigration Compliance               | Board     | Information/Approval |
| L. Covid-19 Policy                             | Director  | Information/Approval |
| <b>VII. Further Business</b>                   |           |                      |
| A.   |           |                      |

### VIII. Adjournment

Next Meeting: May 11, 2021 at 6:30pm