

# COLONA DISTRICT PUBLIC LIBRARY

## Board Meeting

October 12, 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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|---|--------------------------|-------------|
| 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                         | Youth Services Assistant | Information |
| C. Director's Report                              | Director                 | Information |
| V. Old Business                                   |                          |             |
| A.  |                          |             |
| VI. New Business                                  |                          |             |
| A. Hoffman & Tranel Audit                         | Kim Hoffman              | Information |
| B. Illinois Comptroller Annual Financial Review   | Kim Hoffman              | Information |
| C. Adopt and Publish Resolution to Levy 0.02% tax | Board                    | Approval    |
| D. Adopt Levy Ordinance and Resolution            | Board                    | Approval    |
| E. IL Joint Library Programming Group             | Director                 | Information |
| F. Review Technology Plan                         | Board                    | Approval    |
| G. Library Use Policy Review                      | President                | Assign      |
| H. Patron Confidentiality Review                  | President                | Assign      |
| I. Patron Behavior Review                         | President                | Assign      |
| VII. Further Business                             |                          |             |
| A.  |                          |             |

#### VIII. Adjournment

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