

COLONA DISTRICT PUBLIC LIBRARY

Board Meeting

March 11th, 2025

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.

- | | | |
|---|--------------------------|-------------|
| 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. Succession Plan | Board | Approval |
| B. Patron Behavior/Code of Conduct Policy | Board | Approval |
| VI. New Business | | |
| A. Blood Borne Pathogens Policy | Board | Approval |
| B. Freedom of Information Act | Board | Approval |
| C. Review Meeting Calendar | Board | Review |
| D. Prohibited Gifts Policy | Board | Assign |
| E. Education Reimbursement | Director | Discussion |
| VII. Further Business | | |
| A. Strategic Plan (Goals 5 and 6) | Board | Approval |

VIII. Adjournment

Next Meeting: May 13th, 2025 at 6:30pm