

COLONA DISTRICT PUBLIC LIBRARY
BUDGET AND APPROPRIATION PUBLIC HEARING

August 9, 2022
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. Budget Hearing for Proposed Budget | President | Information |
| IV. Approval of Minutes | President | Approval |
| V. Reports | | |
| A. Treasurer's Report | Treasurer | Approval |
| B. Youth Service's Report | Director | Information |
| C. Director's Report | Director | Information |
| VI. Old Business | | |
| VII. New Business | | |
| A. Accept and Adopt Budget and Appropriation Ordinance 22-02 | Board | Approval |
| B. Publish Annual Financial Statement | Director/ Treasurer | Information |
| C. Chief Financial Officer's Report | Board | Information |
| D. Approve IPLAR | Board | Approval |
| E. Review Reference Policy | Board | Information |
| F. Assign Constitution and By-Laws | Director | Assign |
| G. Assign Ethics Statement | Director | Assign |
| H. Assign Ethics Ordinance and Trustee Ethics | Director | Assign |
| I. PUG Day – CE Training for Staff | Director | Information |
| VIII. Further Business | | |
| A. | | |
| IX. Adjournment | | |

Next Meeting: October 11, 2022 at 6:30pm