

# COLONA DISTRICT PUBLIC LIBRARY

## Board Meeting

May 10, 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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|--|-----------------|---------------------|
| <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. Youth Service's Report                | Director        | Information         |
| C. Director's Report                     | Director        | Information         |
| <b>V. Old Business</b>                   |                 |                     |
| A.                                       |                 |                     |
| <b>VI. New Business</b>                  |                 |                     |
| A. Adopt Non-Resident Fee                | Director        | Approval            |
| B. Suggested Budget - Review             | Board           | Discussion          |
| C. Annual Meeting – Election of Officers | Board           | Approval            |
| D. Set Holiday Schedule                  | Board           | Approval            |
| E. Ordinance 22-01 Meeting Dates         | Board           | Approval            |
| F. Director's Evaluation                 | President/Board | Information         |
| G. Continuing Education                  | Director        | Approval            |
| <b>VII. Further Business</b>             |                 |                     |
| A. Long Range Plan                       | Director        | Discussion/Approval |
| B. 50 <sup>th</sup> Anniversary          | Director        | Information         |

### **VIII. Adjournment**

Next Meeting: June 14, 2021 at 6:30pm