Colona District Public Library

Board Meeting

November 10th, 2026

6:30pm

Meeting Room

Agenda

1) Call to Order
2) Recognition of visitors
3) ACTION – Approval of minutes
4) ACTION – Financial Reports
    a. October 2026
5) Reports
    a. Youth Service's Report
    b. Director's Report
6) Old Business
    a.
7) New Business
    a. ACTION: Approve Hoffman & Tranel Audit
    b. ACTION: Approve Illinois Comptroller Annual Financial Review
    c. ACTION: Adopt and Publish Resolution 26-01 to Levy .02% tax
    d. ACTION: Adopt Levy Ordinance
    e. Certification of Authenticity
    f. Certification of Compliance
    g. ACTION: IMRF Funds – Extra Payment
    h. Review Standards for Illinois Public Library (Chapters 3-6)
    i. Review Security Policy
    j. Review Trustee Orientation Handbook
8) Further Business
    a. None
9) Next Meeting – January 12, 2027 at 6:30pm – Meeting Room
10) Adjournment