

# COLONA DISTRICT PUBLIC LIBRARY

## Board Meeting

May 13, 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.

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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. Annual Meeting – Election of Officers | Board           | Approval            |
| B. Adopt Non-Resident Fee                | Director        | Approval            |
| C. Suggested Budget - Review             | Board           | Discussion          |
| D. Set Holiday Schedule                  | Board           | Approval            |
| E. Ordinance 25-01 Meeting Dates         | Board           | Approval            |
| F. Bookkeeping Services                  | Director        | Discussion/Approval |
| G. Parking Lot                           | Director        | Approval            |
| H. Director's Evaluation                 | President/Board | Information         |
| I. Library Walk Through                  | Director/Board  | Discussion          |
| <b>VII. Further Business</b>             |                 |                     |
| A. Strategic Plan (Goals 7 and 8)        | Board           | Discussion          |

### VIII. Adjournment

Next Meeting: June 10, 2025 at 6:30pm