

Colona District Public Library

Board Meeting

August 11th, 2026

6:30pm

Meeting Room

Agenda

- 1) Call to Order
- 2) Recognition of visitors
- 3) Budget Hearing for Proposed Budget
- 4) ACTION – Approval of minutes
- 5) ACTION – Financial Reports
 - a. June 2026
 - b. July 2026
- 6) Reports
 - a. Youth Service’s Report
 - b. Director’s Report
- 7) Old Business
 - a. None
- 8) New Business
 - a. ACTION: Accept and Adopt Budget and Appropriation 26-02
 - b. Discuss and Publish Annual Financial Statement
 - c. Discuss Chief Financial Officer’s Report
 - d. ACTION: Approve IPLAR Report
 - e. ACTION: IHMVCU 10-Month CD Matures (Sept 13th)
 - f. Review Public Comment Policy
 - g. Assign Spending Policy and Fiduciary Responsibilities
 - h. Assign Filming and Photography Policy
- 9) Further Business
 - a. None
- 10) Next Meeting – October 13, 2026 at 6:30pm – Meeting Room
- 11) Adjournment