COLONA DISTRICT PUBLIC LIBRARY

Board Meeting

January 14th, 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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| 1. **Call to Order** | President |  |
| 1. **Recognition of Visitors** | President |  |
| 1. **Approval of Minutes** | President | Approval |
| 1. **Reports**    * + 1. Treasurer’s Report        2. Youth Services’ Report        3. Director’s Report | Treasurer  Youth Services Assistant  Director | Approval  Information  Information |
| 1. **Old Business**    1. Succession Plan | Board | Approval |
| 1. **New Business**    1. Library Use Policy    2. Patron Behavior/Code of Conduct Policy    3. Patron Confidentiality Policy    4. Youth Services Credit Card    5. Blood Borne Pathogens Policy | Board  Board  Board  Director  Director | Approval  Approval  Approval  Approval  Assign |
| 1. **Further Business**    1. Employee Handbook (pgs 31-41)    2. Strategic Plan (Goals 3 and 4) | Board  Board | Approval  Approval |
| 1. **Adjournment** |  |  |

Next Meeting: March 11, 2025 at 6:30pm