

COLONA DISTRICT PUBLIC LIBRARY  
Board Meeting

October 11, 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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|--|--------------------------|-------------|
| I. Call to Order   | President                |             |
| II. Recognition of Visitors                              | President                |             |
| III. Approval of Minutes                                 | President                | Approval    |
| IV. Reports  |                          |             |
| A. Treasurer's Report                                    | Treasurer                | Approval    |
| B. Youth Services' Report                                | Youth Services Assistant | Information |
| C. Director's Report                                     | Director                 | Information |
| V. Old Business  |                          |             |
| A.   |                          |             |
| VI. New Business   |                          |             |
| A. Hoffman & Tranel Audit                                | Kim Hoffman              | Information |
| B. Illinois Comptroller Annual Financial Review          | Kim Hoffman              | Information |
| C. Adopt and Publish Resolution to Levy 0.02% tax        | Board                    | Approval    |
| D. Adopt Levy Ordinance and Resolution                   | Board                    | Approval    |
| E. FW Asphalt Proposal                                   | Director                 | Approval    |
| F. Discuss Decennial Committee                           | Director                 | Discussion  |
| G. Review Constitution and By-Laws                       | Board                    | Approval    |
| H. Review Ethics Statement                               | Board                    | Approval    |
| I. Review Ethics Ordinance and Trustee Ethics            | Board                    | Approval    |
| J. Assign Spending Policy and Fiduciary Responsibilities | President                | Assign      |
| K. Assign Materials Selection Policy                     | President                | Assign      |
| VII. Further Business                                    |                          |             |
| A. ADHOC American Rescue Plan Grant                      |                          |             |
| VIII. Adjournment  |                          |             |

Next Meeting: January 10, 2023 at 6:30pm