

# COLONA DISTRICT PUBLIC LIBRARY

## Board Meeting

May 9, 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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|--|-----------------|---------------|
| <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 23-01 Meeting Dates         | Board           | Approval      |
| F. Open Meeting Act Training             | Board           | Discussion    |
| G. Director's Evaluation                 | President/Board | Information   |
| H. Landscaping                           | Director        | Discussion    |
| I. Pro-Tech Pest Control                 | Director        | Approval      |
| <b>VII. Further Business</b>             |                 |               |
| A. Trustee Orientation Manual (pgs 8-11) | Board           | Informational |
| B. Transferring funds to CD              | Board           | Approval      |

### VIII. Adjournment

Next Meeting: June 13, 2023 at 6:30pm