COLONA DISTRICT PUBLIC LIBRARY

BUDGET AND APPROPRIATION PUBLIC HEARING

August 12, 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 2. Budget Hearing for Proposed Budget | | | President  President | Information |
| 1. Approval of Minutes | | | President | Approval |
| 1. Reports    * + 1. Treasurer’s Report        2. Youth Service’s Report        3. Director’s Report | | | Treasurer  Director  Director | Approval  Information  Information |
| 1. Old Business | | |  |  |
| 1. New Business    1. Accept and Adopt Budget and Appropriation Ordinance 24-02    2. Publish Annual Financial Statement    3. Chief Financial Officer’s Report    4. Approve IPLAR    5. Blackhawk Bank and Trust 9-month CD (8/21)    6. Purchase Office 2024    7. Review Reference Policy    8. Review IL Public Library Standards    9. Review Child Safety and Protection Plan    10. Discuss Phone Chain    11. Assign Constitution and By-Laws    12. Assign Ethics Statement    13. Assign Ethics Ordinance    14. Assign Trustee Self-Evaluation | | | Board  Director/ Treasurer  Board  Board  Board  Board  Board  Board  Board  Board  Board  Board  Board  Board | Approval  Information  Information  Approval  Approval  Approval  Approval  Discussion  Approval/Discussion  Discussion  Assign  Assign  Assign  Assign |
| 1. Further Business   A.  Vlll. Adjournment  **Next Meeting: October 14, 2025 at 6:30pm** | | |  |  |
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