COLONA DISTRICT PUBLIC LIBRARY

BOARD MEETING

June 10, 2025

6:30 p.m.

AGENDA

Mission Statement: The Colona District Public Library provides services and high interest materials in a variety of formats enabling individuals 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.

1. Call to Order President
2. Recognition of Visitors President
3. Approval of Minutes President Approval
4. Reports
   1. Treasurer’s Report Treasurer Approval
   2. Youth Service’s Report Director Information
   3. Director’s Report Director Information
5. Old Business
   1. Parking Lot Director Approval
6. New Business
   1. Circulate and Discuss Tentative Budget Director Discussion
   2. Review Wages of all Employees Director Approval
   3. Review Open & Closed Session Minutes President Approval
   4. Review FOIA & OMA Policy Officer Names Director Information
   5. Publish Notice of Budget Hearing Director Information

to be held at August Meeting

* 1. Motion to Pay Identified Building Fund Board Approval

Accounts from General Fund

* 1. Motion to transfer General Fund money Board Approval

To Special Reserve at end of Fiscal Year

* 1. Assign Review of IPLAR Board Assign
  2. Assign Reference Policy Board Assign
  3. Memorial Gift to the Library in Honor

of Jackie Shattuck Board Discussion

1. Further Business
   1. Bookkeeping Services

1. Adjournment

Next Meeting: August 12, 2025 at 6:30pm