

COLONA DISTRICT PUBLIC LIBRARY

Board Meeting

January 13, 2026

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.

- | | | |
|--|-----------------------|---------------------|
| 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 | Information |
| C. Director's Report | Assistant
Director | Information |
| V. Old Business | | |
| A. | | |
| VI. New Business | | |
| A. Board Vacancy | Director | Discussion/Approval |
| B. Materials Selection Policy | Board | Approval |
| C. Assign Investment Policy | Director | Assign |
| D. Printer Lease | Director | Approval |
| E. Window Treatment Options | Director | Discussion/Approval |
| F. Budget Committee | Board | Approval |
| VII. Further Business | | |
| A. Standards for Illinois Public Library (Chapters 9-12) | Board | Discussion |
| B. Trustee Self-Evaluation | Board | Discussion |
| VIII. Adjournment | | |

Next Meeting: March 10th, 2026 at 6:30pm