

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.

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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 Service's Report | Director | Information |
| | C. Director's Report | Director | Information |
| V. | Old Business | | |
| | A. Parking Lot | Director | Approval |
| VI. | New Business | | |
| | A. Circulate and Discuss Tentative Budget | Director | Discussion |
| | B. Review Wages of all Employees | Director | Approval |
| | C. Review Open & Closed Session Minutes | President | Approval |
| | D. Review FOIA & OMA Policy Officer Names | Director | Information |
| | E. Publish Notice of Budget Hearing
to be held at August Meeting | Director | Information |
| | F. Motion to Pay Identified Building Fund
Accounts from General Fund | Board | Approval |
| | G. Motion to transfer General Fund money
To Special Reserve at end of Fiscal Year | Board | Approval |
| | H. Assign Review of IPLAR | Board | Assign |
| | I. Assign Reference Policy | Board | Assign |
| | J. Memorial Gift to the Library in Honor
of Jackie Shattuck | Board | Discussion |
| VII. | Further Business | | |
| | A. Bookkeeping Services | | |
| VIII. | Adjournment | | |

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