

COLONA DISTRICT PUBLIC LIBRARY

Board Meeting

January 14th, 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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|---|--------------------------|-------------|
| 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 Assistant | Information |
| C. Director's Report | Director | Information |
| V. Old Business | | |
| A. Succession Plan | Board | Approval |
| VI. New Business | | |
| A. Library Use Policy | Board | Approval |
| B. Patron Behavior/Code of Conduct Policy | Board | Approval |
| C. Patron Confidentiality Policy | Board | Approval |
| D. Youth Services Credit Card | Director | Approval |
| E. Blood Borne Pathogens Policy | Director | Assign |
| VII. Further Business | | |
| A. Employee Handbook (pgs 31-41) | Board | Approval |
| B. Strategic Plan (Goals 3 and 4) | Board | Approval |
| VIII. Adjournment | | |

Next Meeting: March 11, 2025 at 6:30pm