

# COLONA DISTRICT PUBLIC LIBRARY

## Board Meeting

November 11, 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.

- |   |                          |             |
|---|--------------------------|-------------|
| 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.  |                          |             |
| VI. New Business  |                          |             |
| A. Hoffman & Tranel Audit                               | Kim Hoffman              | Approval    |
| B. Illinois Comptroller Annual Financial Review         | Kim Hoffman              | Approval    |
| C. IHMV 14-Month CD                                     | Director                 | Approval    |
| D. IMRF Funds   | Director                 | Approval    |
| E. Board Vacancy  | Board                    | Approval    |
| F. Materials Selection Policy                           | Director                 | Assign      |
| VII. Further Business                                   |                          |             |
| A. Standards for Illinois Public Library (Chapters 5-8) | Board                    | Discussion  |
| B. Trustee Self-Evaluation                              | Board                    | Discussion  |
| VIII. Adjournment                                       |                          |             |

Next Meeting: January 13, 2026 at 6:30pm