

COLONA DISTRICT PUBLIC LIBRARY

Board Meeting

October 14, 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. Adopt and Publish Resolution 24-01 to Levy 0.02% tax | Board | Approval |
| B. Adopt Levy Ordinance | Board | Approval |
| C. Certificate of Authenticity | Board | Informational |
| D. Certification of Compliance | Board | Informational |
| E. Constitution and By-Laws | Board | Approval |
| F. Ethics Statement | Board | Approval |
| G. Ethics Ordinance | Board | Approval |
| VII. Further Business | | |
| A. Standards for Illinois Public Library (Chapters 1-3) | Board | Discussion |
| B. Child Safety and Protection Plan | Board | Approval |
| C. Trustee Self-Evaluation | Board | Discussion |
| D. Alarm System | Board | Discussion |
| E. Landscaping | Board | Discussion |
| VIII. Adjournment | | |

Next Meeting: November 11, 2025