

COLCHESTER DISTRICT LIBRARY

203 MACOMB STREET

COLCHESTER, IL 62326

AGENDA

Feb. 2, 2026 4:30p.m.

I. ACTION ITEMS

- A. Call to order
- B. Roll Call/Determination of Quorum
- C. Approval of Agenda
- D. *Review/Approve minutes of Previous Meeting
- E. *Treasurer's report
- F. * Amend Comptrollers Report '25
- G *Growing Colchester

II. DISCUSSION ITEMS

- A. Advocacy Minute—Seeking visibility in the Community
- B. Legal Issues

.III. INFORMATIONAL ITEMS

- A. Recognition of Visitors
- B. Committee Reports:

Finance—Steve

Special Events—Nancy

Juvenile Programs--Nicole—Bowling

Building and Grounds—Craig

Policy--April

Fundraising—

Roth Education--Evan

Bylaws—Craig—

President's Report—

Director's Report

Statistics—Jan 26-- Circ 402, Door 407, Comp 21, New 7, Req Rec 103, Req Filled 94, Holds we placed 125, Non Resident 37 Patron Contact 31, Building Use 8, Story Hour 0 DPIL 438

Grants— My Library Is.....

Informational: Story Hour, STEM begins, Dolly Anniversary

Upcoming Events:

Feb. 2—After Hours Book Club

Feb. 4—Great Escape Book Club

Every Monday and Wed. after school—Curiosity Club

Feb. 13—Battle of the Books at the Elem. school

Closed/Executive Session—

Items for Next Agenda

Announcements/Communications

Adjournment

Next Meeting March 2, 4:30p.m.

*requires voting