

**COLCHESTER DISTRICT LIBRARY**

**203 MACOMB STREET**

**COLCHESTER, IL 62326**

**AGENDA**

**Jan. 5, 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. Approve Comptrollers Report '25

**II. DISCUSSION ITEMS**

- A. Advocacy Minute: Glass and Food Pantry
- B. STEM Grant for ages 6-10

**.III. INFORMATIONAL ITEMS**

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

Finance—Steve—Wells Fargo money

Special Events—Nancy

Juvenile Programs--Nicole—

Building and Grounds—Craig

Policy--April

Fundraising—

Roth Education--Evan

Bylaws—Craig—

President's Report—

Director's Report

Statistics—Dec. 25-- Circ 336, Door 203 (387), Comp 18, New 0, Req Rec 83, Req Filled 81, Holds we placed 120, Non Resident 17 Patron Contact 20, Building Use 13 Story Hour 0 DPIL 428

Grants— Tracy Received, Per Capita submitted

Informational: Story Hour, STEM begins, Wrap It Up, New bylaw and policy copies, Dolly Anniversary

Upcoming Events:

Jan. 5—After Hours Book Club

Jan. 7—Great Escape Book Club

Closed/Executive Session—

Items for Next Agenda

Announcements/Communications

Adjournment

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

\*requires voting