

COLCHESTER DISTRICT LIBRARY

203 MACOMB STREET

COLCHESTER, IL 62326

AGENDA

Aug. 3, 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. *Computer Policy

II. DISCUSSION ITEMS

- A. Advocacy Minute—ERate
- B. Book Sale—work schedule
- C. ZIP Code Day Funds
- D. FY27 Budget
 - 1. Equalization Grant
- E. Volunteer Policy—First Reading

.III. INFORMATIONAL ITEMS

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

Finance—Steve

Special Events—April

Juvenile Programs—Nicole

Building and Grounds—Craig

Policy—Nancy

Bylaws—Craig—

Roth/Memorial--Evan

President's Report—

Director's Report--

Statistics--July '26-- Circ , Door , Comp , New , Req Rec , Req Filled , Holds we placed , Non Resident Patron Contact , Building Use , Summer Reading . DPIL 472

Grants— Tracy Grants, STEM future

Informational: Dolly to State Fair, Gathering Place Food Bench,

Upcoming Events:

Aug 5—Great Escape Book Club 10:00a.m.

Aug. 6—CABA 12:00 noon

Aug. 6—Food Pantry Open House—3:00-6:30

Aug. 10—Summer Reading—Zoo Animals

Aug. 15—Dolly/Debbie at the State Fair

Sept. 3-7 Book Sale at Wanda's

Closed/Executive Session—

Items for Next Agenda

Vote on 26-27 Budget

Announcements/Communications

Adjournment

Next Meeting Sept. 14, 4:30p.m.

*requires voting