

COLCHESTER DISTRICT LIBRARY

203 MACOMB STREET

COLCHESTER, IL 62326

AGENDA

Nov. 3, 2025 4:00p.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. *Bylaw changes: Vision and Mission Statements, Meeting time, committees
- G. *Circulation policy changes: fines, checkout period, renewals

II. DISCUSSION ITEMS

- A. Advocacy Minute: Trustee Resolution
- B. Circulation Issues: 3 week checkout, Fines and Renewals
- C. Christmas Around the Prairie Memorial Tree
- D. Goals for '26
- E. IPLAR highlights

.III. INFORMATIONAL ITEMS

- A. Recognition of Visitors
- B. Committee Reports:
 - Finance—Steve—Wells Fargo money Special Events—Nancy—Christmas Around the Prairie
 - Juvenile Programs-Nicole—Fall Fun Day Building and Grounds—Craig –Upstairs, others
 - Policy-- Craig—Fines, Checkout/renewal Fundraising—Feb. Chocolate event?
 - Roth Education--Evan Bylaws—Craig—

President's Report—

Director's Report

Statistics—Aug. 25-- Circ 392 Door 354 Comp 24 New 7 Req Rec 85 Req Filled 79 Holds Placed 118
Non Res 22 Patron Contact 34 Bldg Use 19, DPIL 411 Story Hour in October 10,11,15,20

Grants— Tracy Application, no word on State one for STEM

Informational: Baker and Taylor/Boundless ceasing, Quilt block painting, staff meeting

Upcoming Events:

Nov. 3—After Hours Book Club 6:00 p.m.

Nov. 5—The Great Escape Book Club 10 a.m.

Nov. 7—Curious George for Story Hour and Pre K

Area Library Directors Meeting—WIU—1:00

Nov 13—Online Narcan training 10a.m.

CABA—12noon

Zip Code Day meeting—6p.m.—Lions Den

Historical Society 6:30, --City Hall

Nov. 19—DiNovember Assembly at WPSE—we are sponsoring

Colchester Area Gathering Place meeting—6 p.m.

Nov. 21—Debbie gone

Closed/Executive Session

Items for Next Agenda

Announcements/Communications

Adjournment

Next Meeting Dec. 1 or 8 4 or 4:30p.m.

*requires voting