

COLCHESTER DISTRICT LIBRARY

203 MACOMB STREET

COLCHESTER, IL 62326

AGENDA

Dec. 8, 2025 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. Finalize all Christmas Around the Prairie
- G. *Levy '27

II. DISCUSSION ITEMS

- A. Advocacy Minute: STEM Grant, Per Capita Equalization Grant
- B. Palace Project
- C. STEM Grant for ages 6-10

.III. INFORMATIONAL ITEMS

- A. Recognition of Visitors
- B. Committee Reports:
 - Finance—Steve—Wells Fargo money
 - Juvenile Programs--Nicole—
 - Policy-- Craig—
 - Roth Education--Evan
 - Special Events—Nancy
 - Building and Grounds—Craig
 - Fundraising—Feb. Chocolate event?
 - Bylaws—Craig—

President's Report—

Director's Report

Statistics—Nov 25-- Circ 411, Door 301, Comp 18, New 6, Req Rec 56, Req Filled 51, Holds we placed 97, Non Resident 25 Patron Contact 37, Building Use 26 Story Hour 19, 7, 15 DPIL 416

Grants— Tracy Application, closer on State one for STEM

Informational: Memorial Tree, Book Club: bags for kids, Dinovember at the Elementary School (85), Narcan training, Curious George (47)

Upcoming Events:

Dec. 8—After Hours Book Club

Dec. 11—Wrap It Up!

Dec. 12—Christmas Around the Prairie

Closed/Executive Session—

Personnel Matters

Safety Awards

Items for Next Agenda

Announcements/Communications

Adjournment

Next Meeting Jan. 5, 4:30p.m.

*requires voting