**COLCHESTER DISTRICT LIBRARY**

**203 MACOMB STREET**

**COLCHESTER, IL 62326**

**AGENDA**

**Mar 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

**II. DISCUSSION ITEMS**

1. Digital Equity Grant
2. Methodist Church Donation
3. Advocacy Minute
4. Election—April, Evan, Nancy
5. Quilt Block Painting
6. Website Contract—future payments

**III. INFORMATIONAL ITEMS**

1. Recognition of Visitors
2. Committee Reports:

 Finance-- Special Events—

 Juvenile Programs-- Building and Grounds—

 Policy-- Fundraising—Need to meet?

 Roth Education-- Bylaws--

President’s Report—

Director’s Report

 Statistics—Feb. ’25-- Circ 323 Door 258 Comp 20 New 8 Req Rec 88 Req Filled 83 Holds Placed 102 Non Res 20 Patron Contact 24 Bldg Use 14 (new Bethel Bible Study), Story Hour 18 kids and 9 adults in 3 sessions, DPIL 252

 Grants­­— McDonough Power, Tracy Foundation WCIL GIVES, ReThink Media

 Informational: Dolly Parton Imagination Library Good Golly, Where’s Dolly? , stained glass window, Chromebooks available, Youth Services Conference,

 Upcoming Events:

 Mar 3—Evening Book Club, Market Street Grill, 6:00pm

 Mar. 5—Book Club 10:00am Zoom with website builder 3:30

 Mar. 7—Zoom on Digital Equity

 Mar 20-21—Quilt Block Painting—also for kids

 Mar 27—Long Distance Librarians meeting—Brown County

 Apr 3--Charcuterie

Closed/Executive Session

Items for Next Agenda:

Announcements/Communications

Adjournment

Next Regular Meeting April 7, 2025

\*requires voting