

Ida Public Library  
Board of Trustees Meeting  
April 22, 2014 7pm  
Sullivan Meeting Room

**AGENDA:**

Call to order – Annette Gustafson

Excused:

- I. Roll call and minutes
- II. Public comment (Those wishing to comment must contact the Director, Debbie Bloom (815-544-3838) before the Board meeting)
- III. Correspondence
- IV. Treasurer's report
- V. Committee Reports
  - A. Building and grounds –
    1. Church, Engineering ,Lemaire –
  - B. Personnel – Jan Knutson – 2014-2015 Raises
  - C. Finance – Lisa Volkman – 2014-2015 Non-resident rate (action item), Alpine Bank presentation, Garden Club, Staff raises
  - D. Policy Committee- Annette Gustafson –
    - a. Fund Balance Policy, Patron Behavior Policy
  - E. Technology Committee – Sue Holmes –
  - F. Friends of the Library – Annette Gustafson
  - G. Nominating Committee -- Sue Holmes – vacancy update
  - H. RAILS Report – Debbie Bloom

New business:

VII. Librarian's Report –

VIII – Possible closed session to discuss property acquisition and/or personnel matters

IV - Adjournment