

Ida Public Library
Board of Trustees Meeting
August 26, 2014, 7pm
Sullivan Meeting Room

AGENDA:

Call to order – Vickie Cantrell

Excused: Annette Gustafson, Paul Arco

- 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 – 109-111 W. Hurlbut Rezoning request at 9/9/14 Planning Commission meeting
 - B. Personnel – Jan Knutson –
 - C. Finance – Lisa Volkman –
 - D. Policy Committee- Annette Gustafson –
 - E. Technology Committee – Sue Holmes –
 - F. Friends of the Library – no report
 - G. Nominating Committee -- Sue Holmes –
 1. Welcome to Brigid Blausen
 2. Paul Arco
 - H. RAILS Report – Debbie Bloom
- VI. New Business
 - a. Expansion Project Steering committee approval– Paul Ollmann, guest speaker (to start the meeting)
 - b. Scott Larson piano
 - c. November/December meeting dates
 - d. Internet access for blocked library cards
- VII. Librarian's Report
- VIII Possible closed session to discuss property acquisition and/or personnel matters
- IV - Adjournment