

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

AGENDA:

Call to order – Annette Gustafson

Excused: Paul Arco, Sue Holmes

- 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 – Church lease renewal, 111 W. Hurlbut rezoning, Lemaire renters
 - B. Personnel – Jan Knutson – Survey
 - C. Finance – Lisa Volkman – Alpine Bank letter, Architect contract
 - D. Policy Committee- Annette Gustafson – Gift 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

- VI. New Business
 - a. Per Capita Requirements – EDGE Training and Collection Development Policy
 - b. Architect contract

- VII. Librarian's Report

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

- IV - Adjournment

Adjourn Sine De

Annual Meeting
Call to order and roll call
Minutes of the 2013 Annual Meeting
Reading of the List Memorial Trust
Election of Officers for 2014-2015
Any other business

Adjourn