

Ida Public Library
Board of Trustees Meeting
October 28, 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 – Status of 109-111 W. Hurlbut Rezoning request, roof repair
 - B. Personnel – Jan Knutson –
 - C. Finance – Lisa Volkman – early discussion of 2014-2015 budget
 - D. Policy Committee- Annette Gustafson - discussion of draft of collection development policy
 - E. Technology Committee – Sue Holmes – phone system installation on 11/20
 - F. Friends of the Library – Annette Gustafson
 - G. Nominating Committee -- Sue Holmes –
 - H. RAILS Report – Debbie Bloom

- E. New Business
 - a. Expansion Project Steering committee update
 - b. Opening late on November 20th

- F. Librarian's Report

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

- IV - Adjournment