

Ida Public Library
Board of Trustees Meeting
September 23, 2014, 7pm
Sullivan Meeting Room

AGENDA:

Call to order – Annette Gustafson

Excused: Vickie Cantrell

- 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, furnace replacement, roof repair
 - B. Personnel – Jan Knutson – new staff member
 - C. Finance – Lisa Volkman –
 - D. Policy Committee- Annette Gustafson –
 - E. Technology Committee – Sue Holmes –
 - F. Friends of the Library – Annette Gustafson
 - G. Nominating Committee -- Sue Holmes –
 - H. RAILS Report – Debbie Bloom
- VI. New Business
 - a. State mandated discussion of the Collection Management Chapter (7) of Standards for Illinois Public Libraries
 - b. Expansion Project Steering committee update
- VII. Librarian's Report
- VIII Possible closed session to discuss property acquisition and/or personnel matters
- IV - Adjournment