

Ida Public Library
Board of Trustees Meeting
April 28, 2015, 7pm
Local History 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 properties, Motion to approve \$500 donation to Boone County Garden Club
 - B. Personnel – Jan Knutson – Employee raises
 - C. Finance – Lisa Volkman – Approval of 2015-2016 Non-resident rate
 - D. Policy Committee- Debbie Bloom
 - E. Technology Committee – Sue Holmes –
 - F. Friends of the Library – Annette Gustafson
 - G. Nominating Committee -- Sue Holmes –
 - H. RAILS Report – Debbie Bloom
 - I. Librarian's report – Debbie Bloom –
 1. Report on events of April 9, 2015
 2. Future of Local History room

New Business – Committee to revise 2010 Building program

- VII Executive Session to discuss Appointment, employment, compensation, discipline, performance or dismissal of a specific employee pursuant to Section 2 (c) (1) of the Open Meetings Act.
- VII - Adjournment