

Ida Public Library  
Board of Trustees Meeting  
August 25, 2015, 7pm  
Board Meeting Room

**AGENDA:**

Call to order – Annette Gustafson

Excused: Paul Grover, 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 – Discussion and possible vote on demolition bid for 117 W. Hurlbut
  - B. Personnel – Jan Knutson –
  - C. Finance – Lisa Volkman – Per capita grant update
  - D. Policy Committee- Debbie Bloom – Discussion and vote on changing age of adult cards to 16, decreasing DVD fines to 50 cents/day, increasing children's books fines to 10 cents/day and increasing children's card checkout limits to 20 items
  - 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 –

New Business

- a. Future of properties discussion– Debbie
- b. Discussion of patrons needing library card for checkout – Debbie
- c. Non-resident card discussion followup - Debbie

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

VII- Adjournment