

Ida Public Library
Board of Trustees Meeting
December 15, 2015, 7pm
Board Meeting Room

AGENDA:

Call to order – Annette Gustafson

Excused: Vickie Cantrell, Jan Knutson

- 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 – Paul Grover – Update on 117 W. Hurlbut
 - B. Personnel – Josie Riley – Vacancies update
 - C. Finance – Paul Grover – Approve budget for 2015-2016 (action item), General checking account balance update
 - D. Policy Committee- Kim Hof –
 - E. Technology Committee – Sue Holmes – Discussion on Technology chapter from “Serving Our Public” (Per Capita requirement)
 - F. Friends of the Library – Annette Gustafson
 - G. Nominating Committee – Kim Hof – Board vacancy update
 - H. RAILS Report – Debbie Bloom
 - I. Librarian's report – Debbie Bloom –
- VI. New Business
- VII. Possible closed session to discuss property acquisition and/or personnel matters
- VIII. Adjournment