

Ida Public Library
Board of Trustees Meeting
February 24, 2015, 7pm
Sullivan Meeting Room

AGENDA:

Call to order – Paul Grover

Excused: Annette Gustafson, 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. Paul Ollmann update on Expansion Steering Committee
- IV. Correspondence – Emily Klonicki
- V. Treasurer’s report
- VI. Committee Reports
 - A. Building and grounds – Status of properties – Followup on 117 W. Hurlbut, exploring Section 8 eligibility for 109-111 W. Hurlbut
 - B. Personnel – Jan Knutson – update on Youth Services Manager Search
 - C. Finance – Lisa Volkman –
 - D. Policy Committee- Debbie Bloom - New board email requirement of Illinois Local Records Act - update
 - E. Technology Committee – Sue Holmes –
 - F. Friends of the Library – Debbie Bloom –
 - G. Nominating Committee -- Sue Holmes – Status of board member applications
 - H. RAILS Report – Debbie Bloom

New Business – Mabel Kelly memorial, Local history book purchase from Blackburn Memorial Fund

Librarian’s Report – March- May program guide, report on ALA Midwinter Conference

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