

Ida Public Library
Board of Trustees Meeting
January 27, 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. Farewell to Emily Klonicki
- IV. Jillian Fuller update on meeting with Boone County Historical Museum
- V. Correspondence
- VI. Treasurer's report
- VII. Committee Reports
 - A. Building and grounds – Status of properties – 109-111 W. Hurlbut laundry facilities, long-term use of 117 W. Hurlbut
 - B. Personnel – Jan Knutson – status of Assistant Director position (action item)
 - C. Finance – Lisa Volkman –
 - D. Policy Committee- Debbie Bloom - New board email requirement of Illinois Local Records Act
 - E. Technology Committee – Sue Holmes –
 - F. Friends of the Library – Debbie Bloom – Friends staff appreciation luncheon
 - G. Nominating Committee -- Sue Holmes – Status of board member applications
 - H. RAILS Report – Debbie Bloom

New Business – report on Expansion Steering Committee

Librarian's Report

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