

Ida Public Library
Board of Trustees Meeting
July 28, 2015, 7pm
Board Meeting Room

AGENDA:

Call to order – Annette Gustafson

Excused: Paul Grover

- 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, Local History move
 - B. Personnel – Jan Knutson –
 - C. Finance – Lisa Volkman – Auditor report, Report on nonresident cardholders
 - 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 –

New Business

- a. Future of properties discussion– Debbie
- b. DVD & Children's book fines discussion - Debbie

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

VII- Adjournment

Adjourn Sine De

Annual Meeting

Call to order and roll call

Minutes of the 2014 Annual Meeting

Reading of the List Memorial Trust

Election of Officers for 2015-2016

Any other business

Adjourn