

Ida Public Library  
Board of Trustees Meeting  
June 23, 2015, 7pm  
Sullivan Meeting Room

**AGENDA:**

Call to order – Annette Gustafson

Excused:

- 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
  - B. Personnel – Jan Knutson –
  - C. Finance – Lisa Volkman –
  - D. Policy Committee- Debbie Bloom –
  - E. Technology Committee – Sue Holmes – committees and officer for 2015-2016
  - 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 – Committee to revise 2010 Building program,  
Rescheduling November and December 2015 board meetings.  
Moving September 2015 board and Friends meetings to Local History Room

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

VII - Adjournment