

Ida Public Library  
Board of Trustees Meeting  
March 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. Correspondence –
- IV. Treasurer's report
- V. Committee Reports
  - A. Building and grounds – Status of properties, 320 N. State concrete work
  - B. Personnel – Jan Knutson –
  - C. Finance – Lisa Volkman –
  - D. Policy Committee- Debbie Bloom
  - 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 –

- VII Executive Session to discuss Appointment, employment, compensation, discipline, performance or dismissal of a specific employee pursuant to Section 2 (c) (1) of the Open Meetings Act.
- VII - Adjournment