

Ida Public Library
Board of Trustees Meeting
May 26, 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, Local History room
 - B. Personnel – Jan Knutson – New hires
 - C. Finance – Lisa Volkman –
 - D. Policy Committee- Debbie Bloom – Revising rental non-resident fee policy
 - 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 –
 1. Summer Reading Kickoff Party

New Business – Committee to revise 2010 Building program

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