

Ida Public Library  
Board of Trustees Meeting  
November 17, 2015, 7pm  
Board 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 – Update on 117 W. Hurlbut
  - B. Personnel – Josie Riley – Local History Librarian vacancy
  - C. Finance – Paul Grover – Approve levy request for 2015-2016 (action item)
  - D. Policy Committee- Kim Hofh – update on policy manual
  - E. Technology Committee – Sue Holmes – Pass out Technology chapter from “Serving Our Public” for December discussion (Per Capita requirement)
  - F. Friends of the Library – Annette Gustafson
  - G. Nominating Committee – Kim Hofh – Board vacancy update, new signature cards
  - H. RAILS Report – Debbie Bloom
  - I. Librarian's report – Debbie Bloom – ILA Conference Report
- VI. New Business
- VII. Possible closed session to discuss property acquisition and/or personnel matters
- VIII. Adjournment