

Ida Public Library
Board of Trustees Meeting
October 27, 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. Conference call with Phil Lenzini about non-resident card questions
- V. Treasurer's report
- VI. Committee Reports
 - A. Building and grounds – Update on 117 W. Hurlbut
 - B. Personnel – Josie Riley – Director evaluation, internal candidate promotion
 - C. Finance – Lisa Volkman –
 - D. Policy Committee- Debbie Bloom – Policy manual & Volunteer Policy approval
 - E. Technology Committee – Sue Holmes –
 - F. Friends of the Library – Annette Gustafson
 - G. Nominating Committee – Kim Hohf – possible board vacancy
 - H. RAILS Report – Debbie Bloom
 - I. Librarian's report – Debbie Bloom –

New Business

- a. Future of properties discussion– Debbie
 - b. Follow-up Discussion of patrons needing library card for checkout – Debbie
 - c. Non-resident card discussion followup - Debbie
- VI Possible closed session to discuss property acquisition and/or personnel matters
- VII- Adjournment