

Ida Public Library  
Board of Trustees Meeting  
August 23, 2016, 7pm  
Board Meeting Room

**AGENDA:**

Call to order – Kim Hohf                      Excused: Paul Grover

- 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 – Deb for Paul Grover – update on 117 W. Hurlbut
  - B. Personnel – Josie Riley – Personnel Manual approval, report on Director evaluation
  - C. Finance – Deb for Paul Grover –
  - D. Policy Committee- Jan Knutson
  - E. Technology Committee – Sue Holmes –
  - F. Friends of the Library – Jan Knutson –
  - G. Nominating Committee – Kim Hohf – Welcome Karen Neibarger
  - H. RAILS Report – Debbie Bloom –
  - I. Librarian's report – Debbie Bloom – scheduling Fred Schlipf's September visit
  
- VI. New Business –
  
- VII. Closed session to discuss property acquisition and/or personnel matters
  
- VIII: Adjournment