

Ida Public Library
Board of Trustees Meeting
June 28, 2016, 7pm
Board Meeting Room

AGENDA:

Call to order – Annette Gustafson

Excused: Renee Keeney

- 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 – Paul Grover – update on 6/28 Historical Preservation Commission meeting about 117 W. Hurlbut, Fred Schlipf meeting date
 - B. Personnel – Josie Riley – Personnel Manual approval
 - C. Finance – Paul Grover – update on Per Capita grant money
 - D. Policy Committee-
 - E. Technology Committee – Sue Holmes –
 - F. Friends of the Library – Annette Gustafson – Friends liason
 - G. Nominating Committee – Kim Hohf – discussion of upcoming board vacancy, approval of new slate of officers
 - H. RAILS Report – Debbie Bloom – report on NIC Directors' meeting
 - I. Librarian's report – Debbie Bloom – report on Summer Reading
- VI. New Business –
- VII. Closed session to discuss property acquisition and/or personnel matters
- VIII. Adjournment