

Ida Public Library
Board of Trustees Meeting
May 24, 2016, 7pm
Board Meeting Room

AGENDA:

Call to order – Annette Gustafson

Excused: none

- 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 117 W. Hurlbut, 2010 building program edit
 - B. Personnel – Josie Riley – Update on summer staffing, report on personnel manual update
 - C. Finance – Paul Grover –
 - D. Policy Committee- Approve non-resident card rate for 2016-2017
 - E. Technology Committee – Sue Holmes –
 - F. Friends of the Library – Annette Gustafson – discuss nomination/election of next Friends liaison, report on Spring book sale
 - G. Nominating Committee – Kim Hohf – discussion of upcoming board vacancy
 - H. RAILS Report – Debbie Bloom
 - I. Librarian's report – Debbie Bloom – report on Summer programs
- VI. New Business –
- VII. Closed session to discuss property acquisition and/or personnel matters
- VIII. Adjournment