

Ida Public Library
Board of Trustees Meeting
November 15, 2016, 7pm

Ida Public Library Board Room – 320 N. State St. Belvidere

AGENDA:

Call to order – Kim Hohf

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 –Paul Grover – update on 117 W. Hurlbut,
 - B. Personnel – Josie Riley –
 - C. Finance –Paul Grover – distribution of draft of 2017-2018 budget, discussion of audit documents
 - D. Policy Committee- Jan Knutson –
 - E. Technology Committee – Sue Holmes –
 - F. Friends of the Library – Jan Knutson –
 - G. Nominating Committee – Renee Keeney –
 - H. RAILS Report – Debbie Bloom –
 - I. Librarian's report – Debbie Bloom –
- VI. New Business – Discussion of Chapter 6, "Access," of Serving Our Public 3.0: Standards for Illinois Public Libraries, 2014. (75ILCS 10/8.1,1) in order to fulfill the requirement for the Per Capita Grant
- VII. Closed session to discuss property acquisition and/or personnel matters – Library Director evaluation
- VIII: Adjournment