

Ida Public Library
Board of Trustees Meeting
October 25, 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 – distribution of Personnel Manuals
 - C. Finance –Paul Grover – approval of 2017-2018 levy (action item)
 - 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 –

- VII. Closed session to discuss property acquisition and/or personnel matters – discussion of employee raise due to promotion

- VIII: Adjournment