

Ida Public Library
Board of Trustees Meeting
September 27, 2016, 7pm
Belvidere YMCA Meeting Room 220 W. Locust St. Belvidere IL

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 – Deb for Paul Grover – update on 117 W. Hurlbut, discussion with Fred Schlipf about editing of 2010 Building program
 - B. Personnel – Josie Riley –
 - C. Finance –Paul Grover – Deb will report on new accounting service
 - 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
- VIII: Adjournment