

Ida Public Library
Board of Trustees Meeting
April 25, 2017, 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 –Renaissance Roofing care club, Deb's update on 117 Hurlbut, report on Fred Schlipf building program
 - B. Personnel – Vacant – Director evaluation during closed session
 - C. Finance –Paul Grover – Vote on donation to the Boone County Gardeners, staff raises for 2017-2018 (action item),
 - D. Policy Committee- Jan Knutson – Vote on non-resident card rate for 2017-2018, vote on committee recommendations of Chapters 1 & 2 of the Board Policy Manual
 - E. Technology Committee – Sue Holmes –
 - F. Friends of the Library – Jan Knutson – Staff appreciation luncheon
 - G. Nominating Committee – Renee Keeney – Board vacancies discussion, introduction of board candidates
 - H. RAILS Report – Debbie Bloom –
 - I. Librarian's report – Debbie Bloom – Zonta donation

New business – non-resident card donation/auction policy, board email account

VII. Closed session to conduct director evaluation

VIII: Adjournment