

Ida Public Library
Board of Trustees Meeting
December 19, 2017, 7pm
Board Meeting Room

AGENDA:

Call to order – Kim Hohf Roll Call: Kim Hohf, Jan Knutson, Renee Keeney, Karen Neibarger, Jim Holich, Paul Grover, Joe Fortmann, Robert Pechacek, Michelle Rappuhn

- I. Roll call and minutes
- II. Public comment - (Those wishing to comment must contact the Director, Debbie Bloom at 815-544-3838 before the Board meeting)
- III. Correspondence
- IV. Treasurer's report
- V. Committee Reports
 - A. Building and grounds – Paul Grover –
 - a. Book drop replacement – Ashley Bryant
 - B. Personnel – Jan Knutson–
 - a. Deb will provide a hiring update
 - b. Set January committee meeting date to discuss vacation policy
 - C. Finance – Jim Holich –
 - a. Approve 2018-2019 budget (action item)
 - b. Reminder of January 4 quarterly review meeting with Becky Tobin
 - c. Discussion of possible new format for financial reports - Karen
 - D. Policy Committee- Karen Neibarger –
 - E. Marketing Committee – Joe Fortmann–
 - a. Update survey and bookmark drafts
 - b. Reminder of Memory Café presentation during our January 27th board orientation
 - F. Friends of the Library – Jan Knutson – Reminder about Friends December 21st Christmas Carol program
 - G. Nominating Committee – Renee Keeney –
 - H. RAILS Report – Debbie Bloom –
 - a. Report on status of North Suburban Library consortium evaluation and future of NIC consortium
 - I. Librarian's report – Debbie Bloom –
 - a. Report on status of Anderson Funeral Home rezoning
 - b. Information on net neutrality
- VI. New Business –
 - a. Per Capita Grant required review of state library safety standards, literacy programs and Trustees Fact File
 - b. January 27th board orientation discussion
 - c. 2018 Meeting dates
- VII. Possible closed session to discuss property acquisition and/or personnel matters
- VIII: Adjournment