

Ida Public Library
Board of Trustees Meeting
February 28, 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 – Deb's update on 117 Hurlbut, report on Fred Schlipf building program
 - B. Personnel – Josie Riley – Distribution of director evaluation forms for April 2017 evaluation
 - C. Finance –Paul Grover –
 - D. Policy Committee- Jan Knutson – 1) Board vote on Director and committee recommendation to reduce the number of overdue notices from 2 to 1 and phase out the mailing of overdue notices. 2) Report on plan to update board policy manual
 - E. Technology Committee – Sue Holmes –
 - F. Friends of the Library – Jan Knutson –
 - G. Nominating Committee – Renee Keeney – report on committee meeting on board recruitment strategies
 - H. RAILS Report – Debbie Bloom –
 - I. Librarian's report – Debbie Bloom –

New Business – 1) discussion of need for Travel reimbursement policy –state statute requirement 2) – Closing on Saturday, December 23rd in observance of Christmas Eve

VII. Possible closed session to discuss property acquisition and/or personnel matters

VIII: Adjournment