

Ida Public Library
Board of Trustees Meeting
June 27, 2017, 7pm

Ida Public Library Board Room – 320 N. State St. Belvidere

AGENDA:

Roll Call – Kim Hohf: Paul Grover, Jim Holich, Renee Kenney, Jan Knutson, Karen Neibarger

Excused: Sue Holmes

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- 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 –Report on Steering committee meeting time, Library building walkthrough (after the meeting)
 - B. Personnel – Vacant – Update on assistant director vacancy
 - C. Finance –Paul Grover –
 - D. Policy Committee- Jan Knutson – Report on committee meeting on Chapters 3 and 4 of the policy manual
 - E. Technology Committee – Sue Holmes –
 - F. Friends of the Library – Jan Knutson – report on June picnic
 - G. Nominating Committee – Renee Keeney – motion needs to be approved on the submittal of Joe Fortmann and Robert Pechacek's nominations to the mayor and City Council for approval
 - H. RAILS Report – Debbie Bloom –
 - I. Librarian's report – Debbie Bloom –

New business – Signing of confidentiality and conflict of interest statements

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

VIII: Adjournment