

Ida Public Library
Board of Trustees Meeting
March 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 –
 - C. Finance –Paul Grover –
 - D. Policy Committee- Jan Knutson – 1) Vote on travel reimbursement policy 2) Update on board manual revision
 - 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 and approval of recruitment letter
 - H. RAILS Report – Debbie Bloom –
 - I. Librarian's report – Debbie Bloom – Report on Planning commission meeting
- VII. Possible closed session to discuss property acquisition and/or personnel matters
- VIII: Adjournment