

**IDA PUBLIC LIBRARY  
LIBRARY BOARD SPECIAL MEETING  
May 5th, 7:00 PM  
Ida Public Library- Meeting Room**

**AGENDA:**

Call to order – Renee’ Keeney

Roll Call: Dawn Brooks, Donna Donato, Kim Hohf, Sue Holmes, Renee’ Keeney, Jan Knutson, Denise Leonard, Loretta Swanson

I. Roll call

II. Public comment - (Those wishing to comment must contact Library Director, Lou Carlile, at [louisc@idapubliclibrary.org](mailto:louisc@idapubliclibrary.org) before the meeting)

III. Retaining Legal Counsel for the Library

A. Discussion

B. Presentation / Advisement

i. Michael Philips: advising discussion

IV. Potential Vote Regarding Legal Counsel

V. Adjournment