

**Ida Public Library
Board of Trustees Meeting
June 23, 2020
7 pm
Zoom Meeting**

**Join Zoom Meeting
<https://zoom.us/j/99967185530?pwd=ejlrNzlsOUV6OHE2RWI4YSsrMzVCZz09>**

**Meeting ID: 999 6718 5530
Password: 123**

AGENDA:

Call to order – Renee Keeney Roll Call: Dawn Brooks, Donna Donato, Lydia Gonzalez, Kim Hohf, Sue Holmes, Renee Keeney, Jan Knutson, Denise Leonard, Loretta Swanson

- I. Roll call and minutes

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

- III. Correspondence

- IV. Treasurer's report

- V. Committee Reports
 - A. Building and grounds – Renee Keeney –
 - B. Expansion Committee – Renee Keeney -
 - C. Personnel – Donna Donato –
 - D. Finance – Kim Hohf –
 - E. Policy Committee- Renee Keeney –
 - F. Marketing Committee – Donna Donato –
 - G. Friends of the Library – Jan Knutson –
 - H. Nominating Committee – Kim Hohf –
 - a. New / Potential Board Member Update
- I. Librarian's report – Lou Carlile –
 - a. Library reopening
 - b. Update on Library Bank Accounts
 - c. Library Credit Card
 - d. Audit
 - e. IPLAR (Illinois Public Library Annual Report)
 - f. Staff Updates
 - g. Meetings

VI. New business

A. Outside Library Walkaround (Postpone due to Zoom meeting)

B. Library Closure / Reopening

C. Update Board Contact / Term List and Committees /

D. Review of Committees / Appointments

E. Upcoming July Items:

a. Annual Board Meeting / Reading of List Trust

b. Officers Reappointment

c. Annual Library Report

d. Annual Audit

e. Review of Financial Signers

VII: Adjournment