

**Ida Public Library
Board of Trustees Meeting
May 26, 2020
7:00 pm
Ida Public Library
Event Room**

Join Zoom Meeting

<https://zoom.us/j/98111944081?pwd=ZFA5YmVac0kxZE1JVHYyQ0o4TnNVZz09>

Meeting ID: 981 1194 4081

Password: 123

AGENDA:

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

- I. Roll call and minutes p. 3-5

- 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 p. 6-11

- 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 Members
- I. Librarian's report – Lou Carlile – p. 12-16
 - a. Covid-19
 - b. Update on Library Bank Accounts
 - c. Meetings

- VI. New business

- A. Fiscal Year Begins
- B. Discussion / Vote of Appointment of Library Counsel
 - a. Attorney Michael Philips Will Present / Assist in Moderating
- C. Outside Library Walkaround
- D. Library Closure / Reopening
- E. Discussion of funds that have become available to the library
- F. Nominating
 - a. Board Member Approval / Discussion to Submit to City Council
- G. Director and Officers Errors and Omission Insurance Review
- H. Review / Approve Closed Session Minutes: October-March
- I. Review of Financial Signers
- J. Conflict of Interest Statements Reviewed and Signed. (Appendix 1) p. 17
- K. Confidentiality Agreements Signed (Appendix 2) p. 18
- J. Board Performance Written Self Evaluation (Appendix 3) p. 19
- L. Upcoming June Items: Update Board Contact, Term List and Committee / Officers List, Review Committees / Appointments

VIII: Adjournment