

**Ida Public Library
Board of Trustees Meeting
September 22, 2020
7 pm
Zoom Meeting**

<https://zoom.us/j/98143851693?pwd=ZFo0MkswdSt4bU55aIQwRjRwNWZiUT09>

**Meeting ID: 981 4385 1693
Passcode: 123**

AGENDA:

Call to order – Sue Holmes

Roll Call: Dawn Brooks, Donna Donato, Lydia Gonzalez, Kim Hohf, Sue Holmes, Jan Knutson, Wendy LaFauce, James Lee, Denise Leonard

- I. Roll call and minutes

- II. Public comment - (Those wishing to comment must contact Library Director Lou Carlile, louisc@idapubliclibrary.org or call 815-544-3838 before the Board meeting)

- III. Correspondence

- IV. Treasurer's report

- V. Committee Reports
 - A. Building and grounds – Sue Holmes –
 - B. Expansion Committee – Sue Holmes -
 - C. Personnel – Donna Donato –
 - D. Finance – Kim Hohf –
 - E. Policy Committee- Sue Holmes –
 - F. Marketing Committee – Donna Donato –
 - G. Friends of the Library – Jan Knutson –
 - H. Nominating Committee – Kim Hohf –
 - I. Librarian's report – Lou Carlile –
 - a. Building Report
 - b. Distance Learner Card Update
 - c. Library Hours
 - d. Bank update
 - e. Phone system and Services Project Update
 - f. Update on Accountant
 - g. Meetings

VI. New business

- A. Speaker: Carl Eukland. Law Firm of Williams McCarthy. Possibility of library using their firm for legal matters.
- B. Discussion / vote regarding changes to day after Thanksgiving hours
- C. Update 5 Year Plan / Ida Assessment
- D. Approve Closed Session Minutes: April - September
- E. Upcoming October Items:
 - a. Satisfaction Survey
 - b. Update 5 Year Plan / IDA Assessment
 - c. Review of Financial Signers

VII: Adjournment