

**Ida Public Library  
Board of Trustees Meeting  
October 27, 2020  
7 pm  
Zoom Meeting**

**<https://zoom.us/j/94529644017?pwd=Q0U1eW50V3EzQkYvTDdiRkFBNjRFdz09>  
Meeting ID: 945 2964 4017  
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](mailto: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. Bank update

i. Safe Deposit Box

ii. Mortgages

d. Self-Checkout Machines

e. Fire Protection Company Search Update

f. Update on Accountant

g. Meetings

VI. New business

- A. Speaker: Michael Phillips. Attorney. Discussion of using Mr. Phillips's services as legal counsel.
- B. Satisfaction Survey
- C. Review of Financial Signers
- D. Upcoming November Items:
  - a. Bi-annual Policy Review
  - b. Discuss Levy
  - c. Set Date and Time and Location of Board Meeting For the Next Year

VII: Adjournment