

**Ida Public Library
Board of Trustees Meeting
February 23, 2021
7 pm**

Join Zoom Meeting

<https://zoom.us/j/92569009327?pwd=bHIOeHB5c3ZjZDh4SjdBdWdUU0JJZz09>

**Meeting ID: 925 6900 9327
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 - The public is welcome to comment at this time of the meeting. During Covid precautions, the public can comment via Zoom or by phone. Those wishing to comment can also submit a message to the Director and he will present it to the library board. Please submit messages to Library Director Lou Carlile at 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 – James Lee –
 - B. Expansion Committee – Dawn Brooks -
 - C. Personnel – Donna Donato –
 - D. Finance – Kim Hohf –
 - E. Policy Committee- Wendy LaFauce –
 - F. Marketing Committee – Donna Donato –
 - G. Friends of the Library – Jan Knutson –
 - H. Nominating Committee – Kim Hohf –
 - I. Librarian's report – Lou Carlile –
- VI. New Business
 - A. Per Capita Grant Presentation – part 2
 - B. Evaluate Effectiveness of Affiliations With State and National Organizations
 - C. Library Director Written Evaluation and Compensation – To be Completed Early Enough For Raise Recommendation in March
 - D. All Personnel Policies Reviewed and Updated
- E. Upcoming March Items:
 - a. Prepare a list of all major capital expenditures included in annual budget
 - b. Review Non-Resident Method
 - c. Investment Plan, Financial Reports and Audit Review – Banks
 - d. Approved Closed Session Minutes: October - March
- VII: Adjournment