

**Ida Public Library
Finance Committee Meeting
May 11 – 5:30 PM
ZOOM Meeting**

Zoom Meeting Link - <https://us06web.zoom.us/j/81058949560>

AGENDA

Call to order – Denise Leonard Roll Call: Dawn Brooks Kim Hohf, Sue Holmes, Denise Leonard

I. Roll call and minutes

II. Public comment - The public is welcome to comment at this time of the meeting. The public can comment via Zoom or by phone. Those wishing to comment can also submit a message to the Interim Director and she will present it to the library board. Please submit messages to Interim Director Jennifer Mullin jenniferj@idapubliclibrary.org or call 815-544-3838 before the Board meeting.

III. New Business

A. Review of Budget to Actuals for May 2020 – April 2021

B. May 2021-April 2022 Budget

i. Insurance

ii. ADP

iii. Vacant Positions

1. Director - status

2. Head of Public Services – Jennifer Mullin replacement – June ?

3. Circulation Supervisor – Andrew Johnson replacement – May 27

iv. Salaries & Wages

C. Investment Review – Balances at 03/31/2021

D. Mortgages Review Balances at 03/31/2021

E. Rental Property

VII: Adjournment