

Ida Public Library Board of Trustees

Finance Committee Meeting

January 26, 2021 at 6:30 pm

Zoom meeting:

<https://us06web.zoom.us/j/81182581079?pwd=clJUNlk1TU9NdC9ubGg4YnpXNkQyUT09>

Meeting ID: 811 8258 1079

Meeting Passcode: 134861

Agenda

Call to order: Denise Leonard

Roll Call: Daniel Arevalo, Wendy LaFauce, Sue Holmes, Library Director Mindy Long, Library Bookkeeper Rebecca Mundell.

I. Approval of 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 Director and she will present it to the library board. Please submit messages to Director Mindy Long, mindyl@idapubliclibrary.org or call 815-544-3838 before the Board meeting.

III. Correspondence

IV. Old Business-none

V. New Business

- 1) 2022/2023 Budget
- 2) Check signing procedure
- 3) Account balances
- 4) CD's up for renewal
- 5) Presentation to city council-discussion

VI. Next Meeting February?

XI. Adjournment