

Ida Public Library Board of Trustees

Policy Meeting

Thursday, April 7, 7 pm

Zoom meeting:

<https://us06web.zoom.us/j/82011978748?pwd=YUVydUo5UWRDZjFoaFU0RGc2djNIUT0>

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Meeting ID: 820 1197 8748

Passcode: 775629

Agenda

Call to Order: Dawn Brooks

Roll Call: Dawn Brooks, Jan Knutson, James Lee, Denise Leonard, Sue Holmes, Library Director Mindy Long

- 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**
 - 1. Grievance Policy**
 - a. Review of Library Bylaws**
 - b. Review of Employee Handbook**
 - c. Review of example policies**
 - d. Discussion/recommendations**
 - 2. Other old business?**
- V. New Business**
 - 1. Dress Code discussion**
 - 2. Discussion/review of ADP vacation time off calculations**

3. Other new business?

VI. Next Meeting

VII. Adjournment