

Ida Public Library Board of Trustees
Personnel Committee Meeting
Thursday, January 6th, 2021, 7:30 pm

Zoom Meeting:

<https://us06web.zoom.us/j/88177589046?pwd=YzVqZE9uc2szU21xbE5OYmJ5SUJIZz09>

Meeting ID: 881 7758 9046

Passcode: 609161

Agenda

1. Call to Order/Roll Call – Donna Donato
(Members Donna Donato, chair; Sue Holmes; Jan Knutson; Gayle Steltenpohl; Library Director Mindy Long)
2. Approval of Minutes: None to approve
3. Public Comment: None
4. Motion to move to Closed Session for presentation of Library Director Mindy Long performance review-Jan Knutson. Motion seconded-Gayle Steltenpohl. Motion carried.
5. Move to Closed Session.
6. Motion to exit closed session-Donna Donato. Motion seconded-Jan Knutson. Motion carried.
7. Exit Closed Session.
8. Motion to adjourn-Gayle Steltenpohl. Motion seconded-Donna Donato. Motion carried.
9. Adjournment