

Ida Public Library Board of Trustees Meeting

October 25, 2022- 7 pm ZOOM Meeting

Zoom Meeting Link -

<https://us06web.zoom.us/j/83921844508?pwd=cnNnSTNZNFJPeWRra3pjbWdGM29VUT09>

Meeting ID: 839 2184 4508

Password: 494838

AGENDA

Call to order – Dawn Brooks

Roll Call: Daniel Arevalo, Dawn Brooks, Donna Donato, Jan Knutson, Wendy LaFauce, James Lee, Brenda Obilade, Gayle Steltenpohl, Library Director Mindy Long

I. 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.

II. Correspondence

III. Approval of minutes*

IV. Unfinished Business

1. Board Harassment Training-due end of December
2. Other Unfinished Business

VI. Committee Reports

A. Building and Grounds – James Lee

B. Expansion Committee – Brenda Obilade

C. Personnel – Donna Donato

D. Finance – Daniel Arevalo

E. Policy Committee – Daniel Arevalo

F. Marketing Committee – Gayle Steltenpohl

G. Friends of the Library – Jan Knutson

H. Nominating Committee – Donna Donato

I. Librarian's report – Mindy Long*

VII. New Business

A. Approval of 2023/2024 Budget-**

B. Approval of 2023/2024 tax levy request-**

C. Sample tax levy letter and budget statement*

D. Other New Business

XI .Next Meeting January 24, 2023

XII. Adjournment

*Documents for these items will be included in the board packet

**Items require motions and votes