

Ida Public Library Policy Committee Meeting

**Wednesday, February 1st, 2023 @ 7pm;
Zoom Meeting**

Zoom Meeting Link

<https://us06web.zoom.us/j/89709019732?pwd=dUN4cm0vNDI5TUllZjZXZ3JnNEc0Zz09>

Meeting ID: 897 0901 9732

Password: 266244

AGENDA

Call to order – Daniel N. Arevalo

Roll Call: Daniel Arevalo, Dawn Brooks, Wendy LaFauce, Library Director Mindy Long

- I. Public comment - The public is welcome to comment at this time of the meeting. 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 meeting.
- II. Unfinished Business
 - a) None to discuss
- III. New Business
 - a) Tax levy request process
 - b) Discussion of SB208 with subsequent changes to Employee Handbook
 - c) Other new business
- IV. Next meeting date: March 1st, 2023 @ 7pm via Zoom
- IV. Adjournment