

Ida Public Library Board of Trustees Meeting

January 24, 2023- 7 pm ZOOM Meeting

Zoom Meeting Link -

<https://us06web.zoom.us/j/85269460450?pwd=ZnJCdXBLUnZQMStCZ1VZUURYdWJrUT09>

Meeting ID: 852 6946 0450

Password: 645886

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 (3 to approve)**

IV. Unfinished Business

- A. Board Harassment Training-4 still need to complete
- B. Tax levy update
- C. 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. Revised budget-**

B. Info on SB3497-Cards for Kids Act

C. Info about SB208 Part Time Paid Leave Act

D. First Amendment info

E. Custodian

F. Other new business

XI .Next Meeting February 28, 2023

XII. Adjournment

**Items require motions and votes