

Ida Public Library Board of Trustees Meeting

February 28, 2023- 7 pm

Ida Public Library Meeting Room

(Some Board Trustees may be attending electronically subject to the requirements of the Open Meeting Act including 7 (e) (6) which requires all votes to be roll call if any Board members attend electronically)

Zoom link for remote attendees:

<https://us06web.zoom.us/j/86912337658?pwd=V2VaL1ZCcTJRLlVnWEhtMVpjWWpTU>

T09

AGENDA

Call to order – Dawn Brooks

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

Verification: Verify identity of any electronic Board attendees and verification that all such attendees can be seen/heard.

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. Special Presentation: David White @ Blackhawk on the library investment accounts.

V. Unfinished Business

- A. Approval of Final 2023/2024 Budget*
- B. Unattended Children in the Library Policy*
- C. Other unfinished business

VI. Committee Reports

- A. Building and Grounds – James Lee
- B. Expansion Committee – Brenda Obilade
- C. Personnel – Gayle Steltenpohl

- D. Finance – Daniel Arevalo
- E. Policy Committee – Daniel Arevalo
- F. Marketing Committee – Gayle Steltenpohl
- G. Friends of the Library – Jan Knutson –Minutes of Friends meeting and Friends Treasurer Reports
- H. Nominating Committee – James Lee
- I. Librarian’s report w/Programming Report – Mindy Long

VII. New Business

- A. Formation of a Strategic Planning Committee*
- B. Approval and vote for two board candidates; Jenny Tillema and Paige Ainsley*
- C. CPR Training for Board Trustees
- D. Additions to Board Manuals-handouts
- E. Discussion of special board meeting to update the board manuals
- F. Other new business

XI .Next Meeting March 28, 2023

XII. Adjournment

*Items require motions and votes