

**Ida Public Library Board of Trustees  
Personnel Committee Meeting  
Monday, February 20, 2023  
7:00 pm**

**Zoom Meeting:**

<https://us06web.zoom.us/j/88679727275?pwd=WFFua3hxaTJjYlNaUIBacGUrYnUxZz09>

**Meeting ID:** 886 7972 7275

**Password:** 934259

**AGENDA**

Call to order – Donna Donato

- I. Roll call Donna Donato, Dawn Brooks, Jan Knutson, Gayle Steltenpohl.
- II. Public comment - The public is welcome to comment at the time of the meeting 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 Library Director Mindy Long at [mindyl@idapubliclibrary.org](mailto:mindyl@idapubliclibrary.org) or call 815-544-3838 before the Board meeting.
- III. Motion and Vote for closed session to discuss personnel matters in accordance with 5 ILSC 120/2 (c) (1) Open Meetings Act.
- IV. Leave closed session.
- V. Adjournment.