

Ida Public Library Board of Trustees Meeting

March 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/85336401991?pwd=ZnBJMEp1SGJ1b1pmaGxjUWx4TVNqdz09>

AGENDA

Call to order – Dawn Brooks

Roll Call:

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. Special Presentation: Ryan Adleman @ Blackhawk presenting bank account options.

IV. Approval of Minutes (motion and vote)*

V. Unfinished Business

- A. Vote to retain tenants at 111 W. Hurlbut (motion and vote)**
- B. Formation of a Strategic Planning Committee**
- C. Update on Board Policy Manual changes**
- D. Other new business**

VI. Committee Reports

- A. Building and Grounds – James Lee
 - a. Inspection Summary*
 - b. Demolition quote*
- 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 –
- H. Nominating Committee – James Lee
- I. Librarian’s report w/Programming Report – Mindy Long

VII. New Business

- A. Revision of 22/23 budget (motion and vote)*
- B. Other new business

XI .Next Meeting April 25, 2023

XII. Adjournment

* Documents included