

**Ida Public Library Board of Trustees
Building and Grounds Committee Meeting**

Wednesday, March 22, 2023, 6:30 pm @ Zoom

Zoom link:

<https://us06web.zoom.us/j/88951790480?pwd=OFq0TVI5U3RsWHM1VjhZbk05N0RxZz09>

Meeting ID: 889 5179 0480

Passcode: 991775

AGENDA

Call to order – Jim Lee

- I. Roll call

- 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 or call 815-544-3838 before the Board meeting.

- III. Unfinished Business
 - a) Items in progress
 1. State Street Doors
 2. Madison Street Stairs
 3. Fire Drill
 4. National Registry
 5. Complete Library Property Walk Through
 6. Other Unfinished Business

- IV. New Business
 - a) Ed resignation
 - b) Custodian Replacement
 - c) Rental Property
 - d) Other New Business

- V. Adjournment

- Next Meeting suggested for Wednesday, April 26, 2023 @ 6:30 PM

