

**Ida Public Library Board of Trustees Special Meeting**

**Saturday, March 25, 10 am-2 pm**

**Ida Public Library Meeting Room**

**(Some Board Trustees may be attending electronically subject to the requirements of the Open Meeting Act)**

**Zoom link for remote attendees:**

**<https://us06web.zoom.us/j/82460308039?pwd=ZEpxNTF3cFNJVm00ZC82eU1QQmhSQT0>**

**9**

**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](mailto:mindyl@idapubliclibrary.org) or call 815-544-3838 before the Board meeting.)

**II. Correspondence**

**III. Special Workshop**

- A. Review of Ida Public Library Board Manual
- B. Recommend changes to the board manual for board approval

**IV. Adjournment**