

Ida Public Library Board of Trustees Special Meeting

Saturday, April 15, 11:30am-3:30pm

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/84039066899?pwd=UE9yYnJtb21tcGRDbjh1YUp4SURHZz09>

Meeting ID: 840 3906 6899

Passcode: 871087

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 Workshop

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

IV. Adjournment