

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

**April 25, 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/81587804065?pwd=c3NrcitkT0xMSjJxeUZuVjUrZndudz09>**

**Meeting ID:** 815 8780 4065

**Passcode:** 592988

### **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. Approval of Agenda (motion and vote)

II. 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.)

III. Correspondence

IV. Approval of Minutes (motion and vote)\*

V. Unfinished Business

- a) Formation of a Strategic Planning committee
- b) Update on Board Policy Manual changes
- c) Other unfinished business

VI. Committee Reports

- a) Building and Grounds – James Lee
- b) Expansion Committee – Brenda Obilade
- c) Personnel – Gayle Steltenpohl

- d) Finance – Daniel Arevalo
  - 1. Treasurer’s Report and Bank Reconciliations\*
  - 2. Summary of Midland States Bank sweep account\*
- 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) Committee assignments
- b) Discussion on mask requirements/special covid days
- c) Succession plan\*
- d) Other new business

VIII. Closed Session (The Board of Trustees may decide by a roll call vote to convene in closed session to discuss personnel matters, in accordance with the Open Meetings Act.)

VIII. Return to Open Session (if Closed Session enacted)

X .Next Meeting May 23, 2023

XI. Adjournment

\* Documents included