

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

**Saturday, June 3, 2023, 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/88113422028?pwd=UDVEakl6N0xiRVcwSEpjYjRjTlFIZz09>**

**Meeting ID: 881 1342 2028**

**Passcode: 610912**

**AGENDA**

Call to order – Dawn Brooks

Roll Call: Brenda Obilade, Daniel Arevalo, Gayle Steltenpohl, Jan Knutson, James Lee, Jenny Tillema, Paige Ansley, Wendy LaFauce, Dawn Brooks, Library Director Mindy Long

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

**IV. Adjournment**