

Ida Public Library Board of Trustees Meeting

June 27, 2023- 7 pm

Ida Public Library Meeting Room

AGENDA

Call to order – Dawn Brooks

Roll Call: Paige Ansley, Daniel Arevalo, James Lee, Brenda Obilade, Derek Prado, Jenny Tillema, Angie Williams, Dawn Brooks, Library Director Mindy Long, Library Assistant Director Belena Garza

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

III. Correspondence

IV. Approval of Minutes (motion and vote)

V. Unfinished Business

- a) Meeting Room Policy (motion and vote)
- b) Other unfinished business

VI. Committee Reports

- a) Building and Grounds – James Lee
 - 1. Review and approval of elevator service contract-3 options (motion and vote)
- b) Expansion Committee – Brenda Obilade
- c) Personnel – James Lee
- d) Finance – Daniel Arevalo
 - 1. Treasurer’s Report and Bank Reconciliations
 - 2. Increase in Director check authorization for payroll only (motion and vote)
- e) Policy Committee – Daniel Arevalo
 - 1. Update to Grievance Policy (motion and vote)
 - 2. Update to Social Media Policy (motion and vote)
- f) Marketing Committee –
- g) Friends of the Library –Brenda Obilade
- h) Nominating Committee – James Lee
- i) Librarian’s Report – Mindy Long

VII. New Business

- a) Director and Officer renewal policy review
- b) Marketing and Expansion Committees
joined? (motion and vote)
- c) Review and discussion of Committees
- d) Review and discussion of Executive
Positions
- b) Other new business

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

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

X . Next Meeting July 25, 2023

XI. Adjournment