

Ida Public Library Board of Trustees Meeting

July 25, 2023 at 7 pm

Ida Public Library Meeting Room

Agenda

Call to order: Board President Dawn Brooks

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

I. Approval of Minutes*

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. Unfinished Business

V. Committee Reports

A. Building and Grounds – James Lee

B. Finance –Daniel Arevalo

1) Treasurer’s Report*

C. Friends of the Library – Brenda Obilade

D. Marketing Committee/Expansion Committee-Brenda Obilade

E. Nominating Committee –James Lee

F. Personnel – James Lee

G. Policy Committee – Daniel Arevalo

VI. Librarian’s report

VII. New Business

- a) Review and discussion of rental property leases*
- b) Other new business

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

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

IX. Next Meeting August 22, 2023 at 7 pm

X. Adjournment

Note: * items are included in packet