

Ida Public Library Board of Trustees Meeting

Tuesday, September 26, 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

A. Library Board Manual* (motion and vote)

B. Other Unfinished Business

V. Committee Reports

A. Building and Grounds – James Lee

1) Madison St. stair update

2) State St. stairs and church

B. Finance –Daniel Arevalo

1) Treasurer's Report*

2) Mortgage Info*

3) 24/24 Draft Budget* (motion and vote)

C. Friends of the Library – Brenda Obilade

1) Culver's fund raising night

2) Book sale

D. Marketing Committee/Expansion Committee-Brenda Obilade

E. Nominating Committee –James Lee

1) Update on candidate for open position

F. Personnel – James Lee

G. Policy Committee – Daniel Arevalo

1) Collection development policy update*

VI. Librarian's report

VII. New Business

a) 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 Tuesday, October 24, 2023 @ at 7 pm

X. Adjournment

Note: * items are included in packet