

Ida Public Library Board of Trustees

Monthly Meeting

Tuesday, Feb 27, 2024 at 6 pm

Agenda

Call to order: James Lee

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

I. Public comment - The public is welcome to comment at this time of the meeting. e. Those wishing to comment can submit a message to the Director or fill out the Request to Speak form before the Board meeting begins. Please submit messages to Director Mindy Long, mindyl@idapubliclibrary.org or call 815-544-3838 before the Board meeting. Forms will be available at the meeting.

II. Correspondence

III. Guest Tim Schultz, library IT/Circ Manager speaking on tech services

IV. Short takes video for trustees-#3 Board Ethics-8 minutes

V. Approval of Minutes-motion and vote*

VI. Unfinished Business

1. Other unfinished business

VIII. Committee Reports

A). Finance-Daniel Arevalo

1. Treasurers report*

B) Policy Committee-Daniel Arevalo

C) Building and Grounds Committee-Jenny Tillema

D) Personnel-Brenda Obilade

E) Expansion/Marketing Committee-Brenda Obilade

F) Friends of the Library-Brenda Obilade

G) Nominating Committee-Paige Ansley

H) Librarian's report – Mindy Long

VIII. New Business

1. Bank business-account signers-motion and vote
2. Sweep account-motion and vote
3. CD investments-motion and vote
4. Strategic Planning Committee and 5 year Plan
5. Other new business

X. Next Meeting Tuesday, March 26 at 6 pm.

XI. Adjournment-motion and vote

*Materials included