

Ida Public Library Board of Trustees

Monthly Meeting

Tuesday, March 26, 2024 at 6:15 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. Short takes video for trustees-#8 Evaluating the Director-8.3 minutes

IV. Approval of Minutes-motion and vote*

V. Unfinished Business

1. Strategic Planning Committee formation
2. 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 review and comparison (checking account, sweep accounts, CDs)
2. Other new business

X. Move to closed session per (5 ILSC 12/21) Sec. 2 (c) (1). Library Director performance review.

XI. Return to Open Session. (Motion, seconds, votes if needed for any matters pertaining to closes session discussion).

XII. Adjournment. Motion and vote.

XIII. Next Meeting Tuesday, April 23, 2024 at 6 pm.

*Materials included