## **Ida Public Library Policy Committee Meeting**

Tuesday, April 2, 2024 @ 5 pm

## **Ida Public Library Meeting Room**

## **MINUTES**

Call to order – Meeting called to order at 5 pm by Committee ChairDaniel N. Arevalo

Present: Daniel Arevalo, Wendy Frank, Library Director Mindy Long

Absent: Derek Prado

- I. Public comment No public comment
- II. New Business-
  - a) Committee reviewed changes to the Employee Handbook made by HR Source and agreed to most of them. A change to sick time will be needed after Sarah at city office consulted. Clarification needed on a couple of items like insurance coverage.
  - b) Committee also discussed new additional policies recommended by HR Source. Some need board discussion at next meeting.
  - c) No other new business
- IV. Next meeting date: TBD as needed
- IV. Adjournment: Meeting adjourned at 5:50 pm

\*Submitted by Mindy Long, Library Director