

# Ida Public Library Board of Trustees

## Monthly Meeting

Tuesday, April 23, 2024 at 6:00 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](mailto:mindyl@idapubliclibrary.org) or call 815-544-3838 before the Board meeting. Forms will be available at the meeting.

II. Correspondence

III. Special Announcement from James Lee, Board President

IV. Short takes video for trustees-#7 Working with Friends

V. Approval of Minutes-(3/26 Personnel, 3/26 board, 4/2 Policy, 4/4 BG)-motion and vote\*

VI. Unfinished Business

1. Strategic Planning Committee formation
2. Bank Business Update
3. Other Unfinished Business

VII. Committee Reports

A). Finance-Daniel Arevalo

1. Treasurers report\*

B) Policy Committee-Daniel Arevalo

1. Changes to Employee Handbook-motion and vote\*

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. Memorandum of Understanding
2. Other new business

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

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

XI. Adjournment. Motion and vote.

XII. Next Meeting Tuesday, May 28, 2024 at 6 pm.

\*Materials included