

Ida Public Library Board of Trustees

Monthly Meeting

Tuesday, July 23, 2024 at 6:00 pm

Agenda

Call to order: Brenda Obilade

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

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. Approval of Minutes*-motion and vote**

IV. Unfinished Business

1. Results of Board Self Evaluation
2. Update on library mascot
3. Other unfinished business

VII. Committee Reports

A). Finance-Daniel Arevalo

1. Treasurers report* motion and vote **

B) Policy Committee-Daniel Arevalo

C) Building and Grounds Committee-Jenny Tillema

D) Personnel-Brenda Obilade

E) Strategic Planning 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. Library parking lot
2. Library roof damage
3. Closed meeting minutes-motion and vote*
4. Other new business

XI. Adjournment. **

XII. Next Meeting Tuesday, August 27, 2024 at 6 pm.

*Materials included

**Motion and Vote needed