

Ida Public Library Board of Trustees

Monthly Meeting

Tuesday, August 27, 2024 at 6:00 pm

Agenda

Call to order: Brenda Obilade

Roll Call: Paige Ansley, Daniel Arevalo, Maegan English, 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.)

- A) Introduction of new board member, Maegan English

- II. Correspondence-Paige Ansley to report

- III. Approval of Minutes*-motion and vote**

- IV. Unfinished Business

1. Library Roof Damage
 2. Board Committee Assignments*
 3. Other unfinished business

- V. Committee Reports

- A). Finance-Daniel Arevalo

1. Treasurers report* motion and vote **

- B) Policy Committee-Bremda Obilade

- C) Building and Grounds Committee-Jenny Tillema

- D) Nominating/Personnel-Paige Ansley

- E) Strategic Planning Committee-Brenda Obilade

- F) Friends of the Library-Brenda Obilade

- H) Librarian's report – Mindy Long**

- VI. New Business

1. Bookmobile discussion
 2. Online resources for board
 3. Other new business

- VII. Adjournment. **

- VIII. Next Meeting Tuesday, September 24, 2024 at 6 pm.

*Materials included

**Motion and Vote needed