

Ida Public Library Board of Trustees
Monthly Meeting
Tuesday, October 22, 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.)

II. Approval of Minutes-motion and vote**

III. Unfinished Business

1. Committee Assignments
2. Insurance Renewal effective Oct 10
3. Vision insurance
4. Other unfinished business

V. Committee Reports

A). Finance-Daniel Arevalo

1. Treasurers report-motion and vote **
2. 25/26 Budget-motion and vote**

B) Policy Committee-Brenda 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. 23/24 Final Audit and management letter review
2. 2025 Holiday Hours-motion and vote**
3. Other new business

VII. Adjournment. **

VIII. Next Meeting Tuesday, November 26, 2024 at 6 pm.

**Motion and Vote needed