

## **Ida Public Library Board of Trustees**

### **Monthly Meeting**

**Tuesday, June 24, 2025 at 6:00 pm**

### **Agenda**

Call to order: Brenda Obilade

Roll Call: Paige Ansley, Daniel Arevalo, Maegen 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. 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. Approval of Minutes-(May board; June 4 Expansion) motion and vote\*\*

- IV. Unfinished Business

1. Other unfinished business

- V. Committee Reports

- A). Finance-Daniel Arevalo

1. Treasurers report-motion and vote \*\*

- B) Policy Committee-Brenda Obilade

- C) Building and Grounds Committee-Jenny Tillema

- D) Nominating/Personnel-Paige Ansley

- E) Expansion Committee-Jenny/Angie

- F) Friends of the Library-Brenda Obilade

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

- VI. New Business

1. Change to wording of Library Board Policy Manual-Director review-section 3.6. motion and vote\*\*
2. Change to Committee Listings in Library Board Policy manual-sections 8.8 to 8.15. motion and vote\*\*
3. Other new business

- VII. Motion and roll call vote to move to Closed Session if needed per I5ILCS 120/2/c. \*\*

- VIII. Return to Open Session if enacted with votes on matters discussed.

- VIII. Adjournment. \*\*

- VIII. Next Meeting July 22, 2025 at 6 pm.

\*\*Motion and Vote needed