

**Ida Public Library Board of Trustees
Emergency Board Meeting
Friday, January 9th, 2025
5:15 pm**

Ida Public Library Meeting Room-meeting room, lower level

AGENDA

Call to order – Angie Williams

- I. Roll call; Paige Ansley, Derek Prado, Steve Pierce, Jenny Tillema, Angie Williams, Library Director Mindy Long (Wendy Frank, Corey Beard, Maegen English, Daniel Arevalo absent)
- II. **Public comment** - The public is welcome to comment in person at the time of the meeting, by phone, or in a statement read by the Library Director. Those wishing to comment can also submit a message to the Library Director and she will present it to the library board. Please submit messages to Library Director Mindy Long at mindyl@idapubliclibrary.org or call 815-544-3838 before the Board meeting
- III. Motion and roll call vote to move to Closed Session for a Personnel discussion per I5ILCS 120/2/c.
- IV. Return to Open Session.
- V. Motion and vote on Personnel matters discussed.
- VI. Adjournment.