

Ida Public Library Board of Trustees

Monthly Meeting

Tuesday, April 28, 2026 at 6:00 pm

Lower level meeting room

Agenda

Call to order: President Angie Williams

Roll Call: Paige Ansley, Daniel Arevalo, Corey Beard, Maegen English, Wendy Frank, Steve Pierce, Derek Prado, Jenny Tillema, Angie Williams, Library Director Mindy Long.

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 or call 815-544-3838 before the Board meeting. Forms will be available at the meeting.)

- I. Correspondence
- II. Guest Speaker; Jim Rose, new investment manager from First Mid
- III. Approval of Minutes-(March board meeting)- motion and vote**
- IV. Unfinished Business
 - 1. Other unfinished business

V. Committee Reports

- A). Finance-Daniel Arevalo
 - 1. Treasurers report-motion and vote **
 - 2. Mortgage payoff completed
- B) Policy Committee-Angie
- C) Building and Grounds Committee-Jenny Tillema
- D) Nominating/Personnel-Paige Ansley
- E) Expansion Committee-Jenny/Angie
- F) Friends of the Library-Update-Mindy
- H) Librarian's report – Mindy**

VI. New Business

- 1. Revised budget-motion and vote**
- 2. Other new business

VII. Motion and roll call vote to move to Closed Session for Library Director review per I5ILCS 120/2/c. **

VIII. Return to Open Session with any votes needed on closed session matters

VIII. Adjournment. **

VIII. Next Meeting May 26, 2026 at 6 pm.

**Motion and Vote needed