Ida Public Library Board of Trustees

Monthly Meeting

Tuesday, October 27, 2026 at 6:00 pm

Lower level meeting room

Agenda

Call to order: President Jenny Tillema

Roll Call: Paige Ansley, Daniel Arevalo, Corey Beard, Lucy Capitosti, Steve Pierce, Jenny Tillema, Chris Hvezda, Wendy Frank, 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-Request for meeting room use

II. Approval of Minutes-(Sept reg meeting)- motion and vote**

III. Unfinished Business

1. Final 2027 budget with options-motion and vote**
2. Updated quote for Church skylight-motion and vote**
3. Other unfinished business

V. Committee Reports

A). Finance-Daniel Arevalo

1. Treasurers report-motion and vote **

B) Policy Committee-Jenny

C) Building and Grounds Committee-Corey-meeting for October?

D) Nominating/Personnel-Paige

E) Expansion Committee-Corey/Jenny-possible future meeting?

F) Friends of the Library-Update-Mindy

H) Librarian's report – Mindy**

VI. New Business

1. AI policy for the library
2. ALA children's statement-change to our library card policy? motion and vote**
3. Other new business

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

VIII. Return to Open Session with any votes needed if closed session enacted**

VIII. Adjournment. **

VIIII. Next Meeting November 24, 2026 at 6 pm.

**Motion and Vote needed