

**ITASCA COMMUNITY LIBRARY  
BOARD OF TRUSTEES MEETING  
Tuesday, June 15, 2021  
7:00 P.M.  
AGENDA**

**ROLL CALL**

**PUBLIC COMMENT**

**SECRETARY'S REPORT**

**Approval of Minutes from Tuesday, May 18, 2021**

**FINANCIAL REPORT**

- 1. Approval of Bills Payable**
- 2. Treasurer's Report**

**PRESIDENT'S REPORT**

**LIBRARIAN'S REPORT**

**OLD BUSINESS**

- 1. Approval of Succession Plan Policy**
- 2. Approval of Reopening Plan**

**NEW BUSINESS**

- 1. Approval of Organizational Chart**
- 2. Approval of Levy and Appropriation**

**EXECUTIVE SESSION**

- 1. Motion to adjourn to Executive Session pursuant to the Open Meeting Act, Section (2) (1) to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body**

**ADJOURNMENT**