

**ITASCA COMMUNITY LIBRARY  
BOARD OF TRUSTEES  
SPECIAL MEETING  
Thursday, July 29, 2021  
7:00 P.M.  
AGENDA**

**ROLL CALL**

**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**