

**ITASCA COMMUNITY LIBRARY
BOARD OF TRUSTEES
SPECIAL MEETING
Monday, August 16, 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