

**ITASCA COMMUNITY LIBRARY  
BOARD OF LIBRARY TRUSTEES SPECIAL MEETING  
Monday, September 16 , 2019  
6:00 P.M.**

**AGENDA FOR SPECIAL MEETING**

**ROLL CALL**

**EXECUTIVE CLOSED SESSION**

**Motion to adjourn to Closed Session pursuant to the Open Meetings Act,  
Section 2 (c) (1), to discuss the appointment, employment, compensation,  
of specific employees of the public body**

**ADJOURNMENT**