

**ITASCA COMMUNITY LIBRARY
BOARD OF TRUSTEES MEETING**

Tuesday, October 16, 2018

7:00 P.M.

AGENDA

ROLL CALL

PUBLIC COMMENT

SECRETARY'S REPORT

Approval of Minutes from Tuesday, September 18, 2018

FINANCIAL REPORT

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

PRESIDENT'S REPORT

LIBRARIAN'S REPORT

NEW BUSINESS

**Discussion and Approval of Contract for the Replacement of the Fire Sprinkler
and Fire Panel**

Discussion and Approval of Contract for Replacement of Server

Discussion and Approval of Reference Policy

Discussion and Approval of Appearance and Demeanor Policy

ADJOURNMENT