

ITASCA COMMUNITY LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, April 20, 2021
7:00 P.M.
AGENDA

Given that the Illinois Governor has declared the coronavirus pandemic a disaster, the Itasca Community Library Board meeting on April 20, 2021 will be hosted virtually via Zoom. Below are the instructions to join the virtual meeting. For those that would like to use a telephone (audio-only), there is also a phone number listed below. In lieu of providing public comment in person or by phone, members of the public may send statements to the Library Director at fmurray@itascalibrary.org. There will also be a Q&A option that can be utilized but please have those submitted by the beginning of the meeting. Please be aware that comments sent to the library via email and the Q&A option will be read individually. Below are the instructions to access the virtual meeting:

Please click the link below to join the meeting:

<https://us02web.zoom.us/j/88339953989?pwd=c3FzL01scDJVS2xjWlpyNFBVZXJoUT09>

Meeting ID: 883 3995 3989

Passcode: 308994

Or Telephone:

Dial: 1-312-626-6799

ROLL CALL

PUBLIC COMMENT

SECRETARY'S REPORT

Approval of Minutes from Tuesday, March 20, 2021

FINANCIAL REPORT

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

PRESIDENT'S REPORT

LIBRARIAN'S REPORT

OLD BUSINESS

NEW BUSINESS

- 1. Swearing in of Newly Elected Trustees**
- 2. Approval of the 2021-2022 Library Operating Budget**
- 3. Approval of the Transfer of Funds to the Special Reserve Fund Resolution**
- 4. Approval Library Director Job Description**
- 5. Approval of IT Savvy Proposal for SonicWALL Upgrade**
- 6. Approval of Speaker System Proposal**
- 7. Approval of General Mechanics HVAC Repair Proposal**

ADJOURNMENT