

**ITASCA COMMUNITY LIBRARY  
BOARD OF TRUSTEES MEETING**

**Tuesday, April 17 2018**

**7:00 P.M.**

**AGENDA**

**ROLL CALL**

**AUDIENCE TO VISITORS**

**PUBLIC COMMENT**

**SECRETARY'S REPORT**

**Approval of Minutes from Tuesday, March 20 2018**

**FINANCIAL REPORT**

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

**PRESIDENT'S REPORT**

**LIBRARIAN'S REPORT**

**NEW BUSINESS**

- 1. Motion to Approve retaining Sikich as the Accounting Firm to perform the library's annual audit and the approval of the annual audit proposal**
- 2. Approval of 2017-18 Library Operating Budget**
- 3. Approval of 2017-18 Debt Fund Budget**
- 4. Motion to Approve Non-Resident Card Participation**
- 5. Motion to Approve Tax Bill Method to Calculate Non-Resident Fees**

**ADJOURNMENT**