

**ITASCA COMMUNITY LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, April 21, 2020
7:00 P.M.
AGENDA**

Due to the shelter in place order, the Itasca Community Library Board meeting on April 21, 2020 will be held remotely via Zoom. Below are the instructions to join in the audio via smart device, computer, or telephone. 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 in the Zoom app 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 Zoom Q&A option will be read individually along with the individual's name. Below are the instructions to access the meeting.

For smart devices and computers, please use the link below to join the webinar:
<https://us02web.zoom.us/j/89824035745?pwd=cWdiVGx5c0hhWXhLb3ZIUEt6NU1kZz09>
Password: 704422

Or Telephone:

Dial: 1-312-626-6799

Webinar ID: 898 2403 5745

ROLL CALL

AUDIENCE TO VISITORS

PUBLIC COMMENT

SECRETARY'S REPORT

Approval of Minutes from Tuesday, March 17, 2020

FINANCIAL REPORT

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

PRESIDENT'S REPORT

LIBRARIAN'S REPORT

NEW BUSINESS

- 1. Approval of the 2020-21 Library Operating Budget**
- 2. Approval of the Transfer of Funds to the Special Reserve Fund Resolution**
- 3. Approval of the Delegation of Power Resolution**
- 4. Approval of the Temporary Issuing of Digital Library Cards to Unincorporated Itasca Residents with an expiration of July 1, 2020.**

ADJOURNMENT