

**ITASCA COMMUNITY LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, February 19, 2019
7:00 P.M.
AGENDA**

ROLL CALL

AUDIENCE TO VISITORS

PUBLIC COMMENT

SECRETARY'S REPORT

1. Approval of Minutes from Tuesday, January 15, 2019

FINANCIAL REPORT

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

PRESIDENT'S REPORT

LIBRARIAN'S REPORT

OLD BUSINESS

1. Discussion of revising library policy of making available public meeting rooms for usage by local Itasca businesses

NEW BUSINESS

1. Discussion and Motion to Approve Internet Use and Safety policy
2. Discussion and Motion to Approve Investment Policy of the Itasca Community Library
3. Discussion and Motion to Approve the proposal from Reliant Contract Glass
4. Discussion and Motion to Approve the proposal to conduct repair, construction, and maintenance work on the library parking lot
5. Discussion and Motion to Approve the proposal from Sikich for the renewal of the library's audit contract

EXECUTIVE CLOSED SESSION

1. Motion to adjourn to Closed Session pursuant to the Open Meeting Act, Section (2) (1) to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body

ADJOURNMENT