

**ITASCA COMMUNITY LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, February 15, 2022
7:00 P.M.
AGENDA**

ROLL CALL

PUBLIC COMMENT

SECRETARY'S REPORT

Approval of Minutes from Tuesday, January 18, 2021

FINANCIAL REPORT

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

PRESIDENT'S REPORT

LIBRARIAN'S REPORT

OLD BUSINESS

NEW BUSINESS

- 1. Approval of the Motion to Review and Make a Determination of Executive Session Minutes and Verbatim Recordings**
- 2. Approval of Library Audit Pertaining to Fiscal Year 2020**
- 3. Approval of the Volunteer Policy**
- 4. Approval of Remote Work Policy**
- 5. Approval of update to Vacation Policy effective May 1st**
- 6. Approval of update to the Sick Time Policy effective May 1st**
- 7. Approval of updated Organizational Chart**
- 8. Discussion of Library Calendar contract**
- 9. Discussion of upcoming status changes for employees**
- 10. Discussion of Director Evaluation Timeline**

EXECUTIVE SESSION

- 1. Motion to adjourn to Executive 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