

**ITASCA COMMUNITY LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, January 16 2017
7:00 P.M.
AGENDA**

ROLL CALL

AUDIENCE TO VISITORS

PUBLIC COMMENT

SECRETARY'S REPORT

Approval of Minutes from Tuesday, December 19 2017

FINANCIAL REPORT

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

PRESIDENT'S REPORT

LIBRARIAN'S REPORT

NEW BUSINESS

- 1. Approval of Freedom of Information Act and Open Meetings Act**
- 2. Approve the motion to Make a Determination of Executive Session Minutes and Verbatim Recordings**
- 3. Approval of Per Capita Grant**
- 4. Approval of Library Certification**
- 5. Approval of the appointment of E&T Consulting as the IT outsourcing technology company for library technology needs**
- 6. Approval of unpaid staff leave of absence**

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