

**ITASCA COMMUNITY LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, January 18, 2022
7:00 P.M.
AGENDA**

ROLL CALL

PUBLIC COMMENT

SECRETARY'S REPORT

Approval of Minutes from Tuesday, December 21, 2021

FINANCIAL REPORT

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

PRESIDENT'S REPORT

LIBRARIAN'S REPORT

OLD BUSINESS

- 1. Review of Snow Removal proposals**

NEW BUSINESS

- 1. Audit Presentation from Brian LeFevre (Sikich)**
- 2. Discussion of COVID time extension**
- 3. Approval of Remote Work Policy**
- 4. Approval of Intergovernmental Agreement with Illinois Libraries Present**

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