

**ITASCA COMMUNITY LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, July 20, 2021
7:00 P.M.
AGENDA**

ROLL CALL

PUBLIC COMMENT

SECRETARY'S REPORT

Approval of Minutes from Tuesday, June 15, 2021

FINANCIAL REPORT

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

PRESIDENT'S REPORT

LIBRARIAN'S REPORT

OLD BUSINESS

- 1. Approval of Succession Plan Policy**
- 2. Approval of Reopening Plan**

NEW BUSINESS

- 1. Approval of General Mechanical Repair Invoice**
- 2. Approval of Proposal for Code Lock Installation**
- 3. Approve the Resolution to Review and Make Determination of Executive Session Minutes and Verbatim Recordings**
- 4. Discussion of Library Director Interview Dates**

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