

**ITASCA COMMUNITY LIBRARY  
BOARD OF TRUSTEES MEETING**

**Tuesday, July 17 2018**

**7:00 P.M.**

**AGENDA**

**ROLL CALL**

**PUBLIC COMMENT**

**SECRETARY'S REPORT**

**Approval of Minutes from Tuesday, June 19 2018**

**FINANCIAL REPORT**

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

**PRESIDENT'S REPORT**

**LIBRARIAN'S REPORT**

**NEW BUSINESS**

- 1. Approval of Exam Proctoring Policy**
- 2. Approval of Loan Period Policy**
- 3. Approve the Resolution to Review and Make a Determination of Executive Session Minutes and Verbatim Recordings**

**ADJOURNMENT**