

**ITASCA COMMUNITY LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, March 19, 2019
7:00 P.M.
AGENDA**

ROLL CALL

AUDIENCE TO VISITORS

PUBLIC COMMENT

SECRETARY'S REPORT

1. Approval of Minutes from Tuesday, February 19, 2019

FINANCIAL REPORT

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

PRESIDENT'S REPORT

LIBRARIAN'S REPORT

OLD BUSINESS

1. Discussion of revising library policy of making available public meeting rooms for usage by local Itasca businesses
2. Bond Refunding process

NEW BUSINESS

1. Discussion of Process used to calculate Non Resident Fees
2. Discussion of current working relationship with Village of Itasca
3. Discussion of outcome from staff brainstorming session including 2019-20 Action Plan
4. Discussion and Motion to Approve Employee Holiday Pay Policy
5. Discussion and Motion to Approve Absenteeism, Tardiness, and Work Schedules Policy
6. Discussion and Motion to Approve the proposal to conduct repair, construction, and maintenance work on the library parking lot
7. Discussion and Motion to Approve proposal for Front facing shelving for Adult & Youth New Materials

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