

ITASCA COMMUNITY LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, May 18, 2021
7:00 P.M.
AGENDA

Given that the Illinois Governor has declared the coronavirus pandemic a disaster, the Itasca Community Library Board meeting on May 18, 2021 will be hosted virtually via Zoom. Below are the instructions to join the virtual meeting. For those that would like to use a telephone (audio-only), there is also a phone number listed below. In lieu of providing public comment in person or by phone, members of the public may send statements to the Library Director at fmurray@itascalibrary.org. There will also be a Q&A option that can be utilized but please have those submitted by the beginning of the meeting. Please be aware that comments sent to the library via email and the Q&A option will be read individually. Below are the instructions to access the virtual meeting:

Please click the link below to join the meeting:

<https://us02web.zoom.us/j/88339953989?pwd=c3FzL01scDJVS2xjWlpyNFBVZXJoUT09>

Meeting ID: 883 3995 3989

Passcode: 308994

Or Telephone:

Dial: 1-312-626-6799

ROLL CALL

PUBLIC COMMENT

1. Beth McCloskey, Youth Services Librarian - Presentation of Summer Reading programs
2. Carrie Straka, Adult Services Department Head - Presentation of Summer Reading programs

SECRETARY'S REPORT

Approval of Minutes from Tuesday, April 20, 2021

FINANCIAL REPORT

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

PRESIDENT'S REPORT

LIBRARIAN'S REPORT

OLD BUSINESS

NEW BUSINESS

1. Election of Officer Positions
2. Approval of Non-Resident Library Card Participation
3. Approval of A&A Paving Invoice
4. Discussion of National Library Week 2022
5. Approval of Archives Policy
6. Approval of Library Director Resignation
7. Discussion of Succession Plan Policy

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