

**ITASCA COMMUNITY LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, November 16, 2021
7:00 P.M.
AGENDA**

ROLL CALL

PUBLIC COMMENT

SECRETARY'S REPORT

Approval of Minutes from Tuesday, October 19, 2021

FINANCIAL REPORT

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

PRESIDENT'S REPORT

LIBRARIAN'S REPORT

OLD BUSINESS

NEW BUSINESS

- 1. Approval of Resolution Declaring a Vacancy and Appointing a Library Trustee**
- 2. Approval of contract for Website Services**
- 3. Approval of Circulation Policy**
- 4. Approval of Die Cutter Policy**
- 5. Approval of Laptop Lending Policy**
- 6. Approval of Computer Website and Email Usage policy**
- 7. Approval of Proposal for Accounting Services**

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