

**ITASCA COMMUNITY LIBRARY
BOARD OF TRUSTEES MEETING**

Tuesday, November 20, 2018

7:00 P.M.

AGENDA

ROLL CALL

PUBLIC COMMENT

SECRETARY'S REPORT

Approval of Minutes from Tuesday, October 16, 2018

FINANCIAL REPORT

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

PRESIDENT'S REPORT

LIBRARIAN'S REPORT

NEW BUSINESS

- 1. Discussion of 2019 Per Capita Grant Requirements**
- 2. Approval of estimate submitted by Itasca Draperies & Upholstery**
- 3. Discussion & Approval of the following policies:**
 - Social Media Policy**
 - Home Services Policy**
 - Lost & Found Policy**
 - Patron Privacy & Confidentiality**
 - Unattended Children & Vulnerable Adult Policy**

ADJOURNMENT