

**ITASCA COMMUNITY LIBRARY  
BOARD OF TRUSTEES MEETING  
Tuesday, October 19, 2021  
7:00 P.M.  
AGENDA**

**ROLL CALL**

**PUBLIC COMMENT**

**SECRETARY'S REPORT**

**Approval of Minutes from Tuesday, September 21, 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 updated Organizational Chart**
- 2. Approval of updated Illinois Freedom of Information Act (5 ILCS 140/1) Procedure**
- 3. Discussion of Fine Free proposal**

**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**