

**ITASCA COMMUNITY LIBRARY
BOARD OF TRUSTEES MEETING**

Tuesday, March 20 2018

7:00 P.M.

AGENDA

ROLL CALL

AUDIENCE TO VISITORS

PUBLIC COMMENT

SECRETARY'S REPORT

Approval of Minutes from Tuesday, February 20 2018

FINANCIAL REPORT

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

PRESIDENT'S REPORT

NEW BUSINESS

- 1. Motion to Approve Absence Notification policy for Employee Manual**
- 2. Motion to Approve the Resolution of Dissolution for Library Integrated Network Consortium (LINC)**

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