

**ITASCA COMMUNITY LIBRARY
BOARD OF TRUSTEES MEETING**

Tuesday, June 19 2018

7:00 P.M.

AGENDA

ROLL CALL

AUDIENCE TO VISITORS

Kay McKeen from Scarce with DuPage County Member and Colleen Blanchard

PUBLIC COMMENT

SECRETARY'S REPORT

Approval of Minutes from Tuesday, May 15 2018

FINANCIAL REPORT

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

NEW BUSINESS

- 1. Presentation given by Kay McKeen from SCARCE for the presentation of the Conservation Flag to the Library**
- 2. Approval of Joint Prevailing Wage Resolution**
- 3. Approval of 2018 Appropriation & Levy Resolution**
- 4. Approval of Study Room Policy**
- 5. Approval of Print, Copy, Fax & Scan Service Policy**
- 6. Discussion and Approval of Cooking Class Waiver**

PRESIDENT'S REPORT

LIBRARIAN'S REPORT

ADJOURNMENT