

**ITASCA COMMUNITY LIBRARY  
BOARD OF TRUSTEES MEETING**

**Tuesday, August 21<sup>st</sup> 2018**

**7:00 P.M.**

**AGENDA**

**ROLL CALL**

**PUBLIC COMMENT**

**SECRETARY'S REPORT**

**Approval of Minutes from Tuesday, July 17 2018**

**FINANCIAL REPORT**

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

**PRESIDENT'S REPORT**

**LIBRARIAN'S REPORT**

**NEW BUSINESS**

- 1. Discussion and Approval to hire Alpha graphics as our Signage Company to design library signage**
- 2. Discussion about Historical Archives**

**ADJOURNMENT**