

**ITASCA COMMUNITY LIBRARY
BOARD OF TRUSTEES MEETING**

Tuesday, September 18, 2018

7:00 P.M.

AGENDA

ROLL CALL

PUBLIC COMMENT

SECRETARY'S REPORT

Approval of Minutes from Tuesday, August 21st, 2018

FINANCIAL REPORT

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

PRESIDENT'S REPORT

LIBRARIAN'S REPORT

NEW BUSINESS

Discussion of the Replacement of the Fire Sprinkler and Fire Panel

Discussion and Approval of the Following Public Policies:

Donated Materials Policy

Public Comment Policy

Homework Shelf Policy

Library Card Policy

ADJOURNMENT