

**ITASCA COMMUNITY LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, December 18th 2018
7:00 P.M.
AGENDA**

ROLL CALL

AUDIENCE TO VISITORS

1. **Brian LeFevre of Sikich Auditors**
2. **Andrew Kim of PMA Securities**

PUBLIC COMMENT

SECRETARY'S REPORT

1. **Approval of Minutes from Tuesday, November 20th, 2018**

FINANCIAL REPORT

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

PRESIDENT'S REPORT

LIBRARIAN'S REPORT

OLD BUSINESS

NEW BUSINESS

1. **Motion to Approve Library Audit pertaining to Fiscal Year 2018**
2. **Discussion and Approval of Motion to take action in refunding Library Bonds 2008A as per advisement of Village of Itasca**
3. **Approval of 2019 Library Closings**
4. **Discussion and Motion to Approve Program policy**
5. **Discussion of Director's Annual Evaluation Timeline and Form**

ADJOURNMENT