

**ITASCA COMMUNITY LIBRARY  
BOARD OF TRUSTEES MEETING  
Tuesday, January 15, 2019  
7:00 P.M.  
AGENDA**

**ROLL CALL**

**AUDIENCE TO VISITORS**

**PUBLIC COMMENT**

**SECRETARY'S REPORT**

1. Approval of Minutes from Tuesday, December 18, 2018

**FINANCIAL REPORT**

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

**PRESIDENT'S REPORT**

**LIBRARIAN'S REPORT**

**OLD BUSINESS**

**NEW BUSINESS**

1. Discussion and Motion to Approve Program policy
2. Approve the Resolution to Review and Make a Determination of Executive Session Minutes and Verbatim Recordings

**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**