

**ITASCA COMMUNITY LIBRARY
BOARD OF TRUSTEES MEETING**

Tuesday, April 16, 2019

7:00 P.M.

AGENDA

ROLL CALL

AUDIENCE TO VISITORS

PUBLIC COMMENT

SECRETARY'S REPORT

Approval of Minutes from Tuesday, March 19, 2019

FINANCIAL REPORT

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

PRESIDENT'S REPORT

LIBRARIAN'S REPORT

NEW BUSINESS

- 1. Motion to Approve Non-Resident Card Participation**
- 2. Motion to Approve Tax Bill Method to Calculate Non-Resident Fees**
- 3. Approval of 2019-20 Library Operating Budget**
- 4. Approval of 2019-20 Debt Fund Budget**
- 5. Discuss and Motion to Approve Reading Garden proposal for Ruff's Landscaping**
- 6. Discuss and Motion to Approve Product Architecture proposal for renovation of East Meeting Room and other Miscl. Projects**
- 7. Discuss and Motion to Approve Employee Vacation Policy**
- 8. Discussion of Quote for Concrete Bollards from A&A Paving**
- 9. Swearing in of Newly Elected Trustees & Appointment to Officer Positions**

ADJOURNMENT