

**ITASCA COMMUNITY LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, May 21st, 2019
7:00 P.M.
AGENDA**

ROLL CALL

AUDIENCE TO VISITORS

PUBLIC COMMENT

SECRETARY'S REPORT

Approval of Minutes from Tuesday, April 16, 2019

FINANCIAL REPORT

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

PRESIDENT'S REPORT

LIBRARIAN'S REPORT

NEW BUSINESS

Discussion and Approval of Library Card Policy

Discussion and Approval of Library Loan Policy

Discussion and Approval of Slat Wall proposal

Discussion and Approval of Resolution of Non-Resident Fee for fiscal year 2019-2020

Discussion and Approval of Resolution on No Smoking policy for Library Facility

Discussion and Approval of Library Director Job Description

Presentation of Summer Reading programs by Youth and Adult Librarians

Discussion of upcoming library renovation plans

ADJOURNMENT