

**ITASCA COMMUNITY LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, June 18, 2019
7:00 P.M.
AGENDA**

ROLL CALL

AUDIENCE TO VISITORS

PUBLIC COMMENT

SECRETARY'S REPORT

Approval of Minutes from Tuesday, May 21st, 2019

FINANCIAL REPORT

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

PRESIDENT'S REPORT

LIBRARIAN'S REPORT

OLD BUSINESS

- 1. Update to 2019-20 Action Plan (Questions)**

NEW BUSINESS

- 1. Approval of 2019-20 Appropriation & 2019 Levy Resolution**
- 2. Approval of No Smoking policy for Employees**
- 3. Approval of Travel Expense Reimbursement**
- 4. September Amnesty Week**
- 5. Adult Fiction collection (re-cataloging project)**
- 6. Mobile Hot Spots**

ADJOURNMENT