

**ITASCA COMMUNITY LIBRARY  
BOARD OF TRUSTEES MEETING  
Tuesday, August 20, 2019  
7:00 P.M.  
AGENDA**

**ROLL CALL**

**AUDIENCE TO VISITORS**

**PUBLIC COMMENT**

**SECRETARY'S REPORT**

**Approval of Minutes from Tuesday, July 16, 2019**

**FINANCIAL REPORT**

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

**PRESIDENT'S REPORT**

**LIBRARIAN'S REPORT**

**OLD BUSINESS**

- 1. Discussion of the proposal for the installation of bollards at the entrance of the library for the safety of staff and patrons**

**NEW BUSINESS**

**Motion to Approve the installation of the bollards at the library front entrance by A&A Paving Contractors**

**Approve the Motion to Review and Make a Determination of Executive Session Minutes and Verbatim Recordings**

**Discussion of Policy to Determine the Health Benefits of Library Retirees**

**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**