

**ITASCA COMMUNITY LIBRARY
BOARD OF LIBRARY TRUSTEES SPECIAL MEETING
Tuesday, September 10, 2019
6:00 P.M.**

AGENDA FOR SPECIAL MEETING

ROLL CALL

EXECUTIVE CLOSED SESSION

**Motion to adjourn to Closed Session pursuant to the Open Meetings Act,
Section 2 (c) (1), to discuss the appointment, employment, compensation,
of specific employees of the public body**

ADJOURNMENT

**ITASCA COMMUNITY LIBRARY
BOARD OF LIBRARY TRUSTEES SPECIAL MEETING
Wednesday, September 11, 2019
6:00 P.M.**

AGENDA FOR SPECIAL MEETING

ROLL CALL

EXECUTIVE CLOSED SESSION

**Motion to adjourn to Closed Session pursuant to the Open Meetings Act,
Section 2 (c) (1), to discuss the appointment, employment, compensation,
of specific employees of the public body**

ADJOURNMENT