

**ITASCA COMMUNITY LIBRARY
BOARD OF LIBRARY TRUSTEES SPECIAL MEETING
Tuesday, October 1st, 2019
7:30 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