

**ITASCA COMMUNITY LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday October 15, 2019
7:00 P.M.
AGENDA**

ROLL CALL

AUDIENCE TO VISITORS

PUBLIC COMMENT

SECRETARY'S REPORT

Approval of Minutes from Tuesday, September 17, 2019

FINANCIAL REPORT

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

PRESIDENT'S REPORT

LIBRARIAN'S REPORT

NEW BUSINESS

Approval of Health Insurance & HRA continuation for retirees

Approval of Salary Benchmarking Project

Update of Action Plan 2019-2020

Review of Budget

Approval of Executive Closed Session minutes dated:

August 20, August 27, September 3, September 5, September 10, September 11,
September 16, September 17, September 23, September 26, September 30
October 1

Approval of Special Meeting Minutes dated:

August 27, September 3, September 5, September 10, September 11,
September 16, September 23, September 26, September 30, October 1

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