

**ITASCA COMMUNITY LIBRARY  
BOARD OF TRUSTEES MEETING  
Tuesday November 19, 2019  
7:00 P.M.**

**AGENDA**

**ROLL CALL**

**AUDIENCE TO VISITORS**

**PUBLIC COMMENT**

**SECRETARY'S REPORT**

**Approval of Minutes from Tuesday, October 15, 2019**

**FINANCIAL REPORT**

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

**PRESIDENT'S REPORT**

**LIBRARIAN'S REPORT**

**NEW BUSINESS**

**Approval of the Proposal of the Parking Lot Lights**

**Discussion and a motion to approve the charge of \$1.00 for coffee pods**

**Motion to Approve the Appointment of the New Director**

**Approval of Executive Session minutes dated October 10<sup>th</sup> and October 15<sup>th</sup>**

**Approval of Special Meeting minutes dated October 10<sup>th</sup>**

**EXECUTIVE SESSION**

- 1. Motion to adjourn to Executive 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**