

**ITASCA COMMUNITY LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, December 18, 2019
7:00 P.M.
AGENDA**

ROLL CALL

AUDIENCE TO VISITORS

1. **Brian LeFevre, Sikich LLP**

PUBLIC COMMENT

SECRETARY'S REPORT

Approval of Minutes from Tuesday, November 19, 2019

FINANCIAL REPORT

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

PRESIDENT'S REPORT

LIBRARIAN'S REPORT

OLD BUSINESS

1. **Discussion of A & A Paving invoice**
2. **Discussion of FY 2020 Per Capita Grant requirements**

NEW BUSINESS

1. **Motion to Approve Library Audit pertaining to Fiscal Year 2019**
2. **Approval of Library Closing dates for 2020**
3. **Discussion and approval of HVAC repair proposal**
4. **Approval of Library Director evaluation timeline**

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