

**ITASCA COMMUNITY LIBRARY
BOARD OF TRUSTEES MEETING**

Tuesday, January 21, 2020

7:00 P.M.

AGENDA

ROLL CALL

AUDIENCE TO VISITORS

PUBLIC COMMENT

SECRETARY'S REPORT

Approval of Minutes from Tuesday, December 17, 2019

FINANCIAL REPORT

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

PRESIDENT'S REPORT

LIBRARIAN'S REPORT

OLD BUSINESS

- 1. Approval of Non-Resident Library Card Payment Plan**
- 2. Discussion and Approval of auto-renewal and updates to Loan Period Policy**
- 3. Discussion of the Salary Benchmark Results**

NEW BUSINESS

- 1. Approval of Facility Maintenance Position**
- 2. Approval of Staff Library Card Policy for employee manual**
- 3. Approval of Customer Service Standards for employee manual**

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