

**ITASCA COMMUNITY LIBRARY
BOARD OF TRUSTEES MEETING**

Tuesday, February 18, 2020

7:00 P.M.

AGENDA

ROLL CALL

AUDIENCE TO VISITORS

PUBLIC COMMENT

SECRETARY'S REPORT

Approval of Minutes from Tuesday, January 21, 2020

FINANCIAL REPORT

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

PRESIDENT'S REPORT

LIBRARIAN'S REPORT

NEW BUSINESS

- 1. Discussion and approval of the Proposal of the Security Camera System**
- 2. Discussion and approval of Drug Free Workplace Policy**
- 3. Discussion and approval of Patron Conduct Policy**
- 4. Approval of Organizational Chart**
- 5. Approval of the Motion to Review and Make a Determination of Executive Session Minutes and Verbatim Recordings**

ADJOURNMENT