

**ITASCA COMMUNITY LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, June 16, 2020
7:00 P.M.
AGENDA**

Due to the shelter in place order, the Itasca Community Library Board meeting on June 16, 2020 will be held remotely via Zoom. Below are the instructions to join in the audio and for those that would like to use a telephone, there is also a phone number listed below. In lieu of providing public comment in person or by phone, members of the public may send statements to the Library Director at fmurray@itascalibrary.org. There will also be a Q&A option that can be utilized but please have those submitted by the beginning of the meeting. Please be aware that comments sent to the library via email and the Q&A option will be read individually. Below are the instructions to access the meeting.

Please click the link below to join the meeting:

<https://us02web.zoom.us/j/89346260523?pwd=anZWZHQ3T1VHOGc2eVpvYUJCOG9XUT09>

Password: 704422

Or Telephone:

Dial: 1-312-626-6799

Meeting ID: 893 4626 0523

ROLL CALL

AUDIENCE TO VISITORS

Jackie Stork, Head of Youth Services.

PUBLIC COMMENT

SECRETARY'S REPORT

Approval of Minutes from Tuesday, May 19, 2020

FINANCIAL REPORT

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

PRESIDENT'S REPORT

LIBRARIAN'S REPORT

OLD BUSINESS

NEW BUSINESS

1. Approval of 2020 Appropriation & Levy Resolution

ADJOURNMENT