

**ITASCA COMMUNITY LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, August 18, 2020
7:00 P.M.
AGENDA**

The Itasca Community Library Board meeting on August 18, 2020 will be in person and also available via Zoom. Below are the instructions to join and for those that would like to use a telephone (audio-only), 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 virtual meeting:

Please click the link below to join the meeting:

<https://us02web.zoom.us/j/86801599117?pwd=SGxiWEJmVVo0dzZ4QnpRU2plQzZvUT09>

Passcode: 495554

Or Telephone:

Dial: 1-312-626-6799

Meeting ID: 868 0159 9117

ROLL CALL

AUDIENCE TO VISITORS

PUBLIC COMMENT

SECRETARY'S REPORT

Approval of Minutes from Tuesday, July 21, 2020

FINANCIAL REPORT

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

PRESIDENT'S REPORT

LIBRARIAN'S REPORT

OLD BUSINESS

1. Approval of the Motion to Review and Make a Determination of Executive Session Minutes and Verbatim Recordings
2. Approval of Phase 4 of the Library Reopening Plan

NEW BUSINESS

1. Discussion of Strategic Plan options
2. Discussion of Illinois License Plate Renewal Service

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