

**ITASCA COMMUNITY LIBRARY  
BOARD OF TRUSTEES MEETING  
Tuesday, September 15, 2020  
7:00 P.M.  
AGENDA**

The Itasca Community Library Board meeting on September 15, 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](mailto: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, August 18, 2020**

**FINANCIAL REPORT**

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

**PRESIDENT'S REPORT**

**LIBRARIAN'S REPORT**

**OLD BUSINESS**

**NEW BUSINESS**

- 1. Discussion of Library Director's Annual Evaluation Timeline and Form**
- 2. Discussion of COVID-19 Positive Test Guideline**

**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**