

**ITASCA COMMUNITY LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, September 21, 2021
7:00 P.M.
AGENDA**

ROLL CALL

PUBLIC COMMENT

SECRETARY'S REPORT

Approval of Minutes from Tuesday, August 17, 2021, July 8, 2021, July 13, 2021, July 15, 2021, July 22, 2021, July 26, 2021, July 29, 2021, August 4, 2021, August 9, 2021, August 11, 2021, August 16, 2021, August 19, 2021, August 30, 2021

FINANCIAL REPORT

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

PRESIDENT'S REPORT

LIBRARIAN'S REPORT

OLD BUSINESS

- 1. Discussion of Library Board Vacancy**

NEW BUSINESS

- 1. Election of Officers**
- 2. Approval of Executive Session minutes for July 8, 2021, July 13, 2021, July 15, 2021, July 22, 2021, July 26, 2021, July 29, 2021, August 4, 2021, August 9, 2021, August 11, 2021, August 16, 2021, August 19, 2021, August 30, 2021**
- 3. Approval of Retaining Sikich as the Accounting Firm to perform the Library's Annual Audit**
- 4. Approval of Sikich Annual Audit Proposal**
- 5. Approval of Retaining Library Attorney Peregrine, Stime, Neman, Ritzman & Bruckner, LTD.**

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