

**ITASCA COMMUNITY LIBRARY  
BOARD OF TRUSTEES MEETING  
Tuesday, March 17, 2020  
7:00 P.M.  
AGENDA**

**ROLL CALL**

**AUDIENCE TO VISITORS**

**PUBLIC COMMENT**

**SECRETARY'S REPORT**

**Approval of Minutes from Tuesday, February 18, 2020**

**FINANCIAL REPORT**

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

**PRESIDENT'S REPORT**

**LIBRARIAN'S REPORT**

**NEW BUSINESS**

- 1. Approval of the Special Reserve Fund**
- 2. Approval of the Anti-Discrimination, Anti-Harassment and Anti-Retaliation Policy**
- 3. Approval of the Security Camera System Policy**
- 4. Approval of DLA Architect Proposal**
- 5. Discussion of License Plate Renewal Service**
- 6. Discussion of Library's Emergency Preparedness**
- 7. Discussion of Library Director's Evaluation**

**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**