

**ITASCA COMMUNITY LIBRARY
BOARD OF TRUSTEES MEETING**

Tuesday, May 19, 2020

7:00 P.M.

AGENDA

Due to the shelter in place order, the Itasca Community Library Board meeting on May 19, 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/88343791370?pwd=MHVyODMvMVd5T0tnb0VhcGNJbTdnQT09>

Password: 183574

Or Telephone:

Dial: 1-312-626-6799

Meeting ID: 883 4379 1370

ROLL CALL

AUDIENCE TO VISITORS

PUBLIC COMMENT

SECRETARY'S REPORT

Approval of Minutes from Tuesday, April 21, 2020

FINANCIAL REPORT

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

PRESIDENT'S REPORT

LIBRARIAN'S REPORT

OLD BUSINESS

- 1. Approval of Security Camera Policy**

NEW BUSINESS

- 1. Approval of curbside pickup and home delivery, as Essential Governmental Functions, beginning June 1, 2020 and related staff preparations beginning May 26, 2020 consistent with the Re-Opening Plan.**

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