

**ITASCA COMMUNITY LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, June 21, 2022
7:00 P.M.
AGENDA**

ROLL CALL

PUBLIC COMMENT

SECRETARY'S REPORT

Approval of Minutes from Tuesday, May 17, 2022

FINANCIAL REPORT

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

PRESIDENT'S REPORT

LIBRARIAN'S REPORT

OLD BUSINESS

- 1. Discussion of Library Generator findings**

NEW BUSINESS

- 1. Discussion of Intergovernmental Agreement with Itasca Historical Society**
- 2. Approval of Appropriation & Levy**
- 3. Approval of Circulation Policy**
- 4. Approval of Transfer of Funds to Special Reserve Fund Resolution**
- 5. Approval of Non-Resident Library Card Participation**

ADJOURNMENT