

**ITASCA COMMUNITY LIBRARY
BOARD OF TRUSTEES MEETING**

Tuesday, May 17, 2022

7:00 P.M.

AGENDA

ROLL CALL

PUBLIC COMMENT

- 1. Presentation of Summer Reading Programs**

SECRETARY'S REPORT

Approval of Minutes from Tuesday, April 19, 2022

FINANCIAL REPORT

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

PRESIDENT'S REPORT

LIBRARIAN'S REPORT

OLD BUSINESS

NEW BUSINESS

- 1. Election of Officer Positions**
- 2. Approval of Sikich Audit Proposal**
- 3. Approval of Paint Proposals**
- 4. Approval of HR Source Benchmarking Survey**
- 5. Approval of Carpet Proposal**
- 6. Approval of Collection Moving Proposal**

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