

**ITASCA COMMUNITY LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, August 16, 2022
7:00 P.M.
AGENDA**

ROLL CALL

PUBLIC COMMENT

SECRETARY'S REPORT

Approval of Minutes from Tuesday, July 19, 2022

FINANCIAL REPORT

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

PRESIDENT'S REPORT

LIBRARIAN'S REPORT

OLD BUSINESS

- 1. Library Generator Update**

NEW BUSINESS

- 1. Approval of Succession Plan**
- 2. Approval of Revised Collection Development Policy**
- 3. Discussion and Approval of Capital Needs Assessment Proposals**

ADJOURNMENT