

**ITASCA COMMUNITY LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, September 20, 2022
7:00 P.M.
AGENDA**

ROLL CALL

PUBLIC COMMENT

SECRETARY'S REPORT

Approval of Minutes from Tuesday, August 16, 2022

FINANCIAL REPORT

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

PRESIDENT'S REPORT

LIBRARIAN'S REPORT

OLD BUSINESS

NEW BUSINESS

- 1. Approval of Computer, Equipment, and Internet Use Policy**
- 2. Approval of updated Sick Policy**
- 3. Approval of Parental Leave Policy**

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