

**ITASCA COMMUNITY LIBRARY  
BOARD OF TRUSTEES MEETING  
Tuesday, January 17, 2023  
7:00 P.M.  
AGENDA**

**ROLL CALL**

**PUBLIC COMMENT**

**SECRETARY'S REPORT**

**Approval of Minutes from Tuesday, December 20, 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 Proposal to Install Interior Door**
- 2. Approval of Intergovernmental Agreement with Park District for Snow Removal**
- 3. Approval of the Motion to Review and Make a Determination of Executive Session Minutes and Verbatim Recordings**

**ADJOURNMENT**