

**ITASCA COMMUNITY LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, February 21, 2023
7:00 P.M.
AGENDA**

ROLL CALL

PUBLIC COMMENT

SECRETARY'S REPORT
Approval of Minutes from Tuesday, January 17, 2023

FINANCIAL REPORT
1. Approval of Bills Payable
2. Treasurer's Report

PRESIDENT'S REPORT

LIBRARIAN'S REPORT

OLD BUSINESS

NEW BUSINESS

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