

ITASCA COMMUNITY LIBRARY

500 W Irving Park Road

Itasca IL 60143

BOARD OF TRUSTEES MEETING

Tuesday, March 21, 2023

7:00 P.M.

AGENDA

ROLL CALL

PUBLIC COMMENT

SECRETARY'S REPORT

Approval of Minutes from Tuesday, February 21, 2023

FINANCIAL REPORT

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

PRESIDENT'S REPORT

LIBRARIAN'S REPORT

OLD BUSINESS

- 1. Discussion of IL Standards 4.0**
- 2. Discussion of TIF District**

NEW BUSINESS

- 1. Approval of updated Resolution Regulating Reimbursement Of Travel Expenses**
- 2. Approval of updated Meal Periods policy**
- 3. Library Director's Compensation Package**

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