

ITASCA COMMUNITY LIBRARY

500 W Irving Park Road

Itasca IL 60143

BOARD OF TRUSTEES MEETING

Tuesday, April 18, 2023

7:00 P.M.

AGENDA

ROLL CALL

PUBLIC COMMENT

SECRETARY'S REPORT

Approval of Minutes from Tuesday, March 21, 2023

FINANCIAL REPORT

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

PRESIDENT'S REPORT

LIBRARIAN'S REPORT

OLD BUSINESS

NEW BUSINESS

- 1. Discussion of Library Capital Needs Assessment Draft**
- 2. Discussion of Foundation Funds**
- 3. Approval of the 2023-2024 Library Operating Budget**

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