

**ITASCA COMMUNITY LIBRARY
BOARD OF TRUSTEES MEETING**

Tuesday, May 16, 2023

7:00 P.M.

AGENDA

ROLL CALL

PUBLIC COMMENT

1. **Presentation of Summer Reading Clubs- Beth McCloskey and Carrie Straka**

SECRETARY'S REPORT

Approval of Minutes from Tuesday, April 18, 2023

FINANCIAL REPORT

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

PRESIDENT'S REPORT

LIBRARIAN'S REPORT

OLD BUSINESS

NEW BUSINESS

1. **Election of Officer Positions**
2. **Approval of IT Services Proposal**
3. **Discussion of Appearance and Demeanor 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