

**ITASCA COMMUNITY LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, July 18, 2023
7:00 P.M.
AGENDA**

ROLL CALL

PUBLIC COMMENT

SECRETARY'S REPORT

Approval of Minutes from Tuesday, June 20, 2023

FINANCIAL REPORT

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

PRESIDENT'S REPORT

LIBRARIAN'S REPORT

OLD BUSINESS

NEW BUSINESS

- 1. Approve the Motion to Review and Make Determination of Executive Session Minutes and Verbatim Recordings**
- 2. Approval of Reimbursement Requests**
- 3. Approval of Proposal for Accounting Services**
- 4. Approval of Proposal for Seal Coating Services**
- 5. Approval of Snow Removal Proposal**
- 6. Approval of Resolution Declaring a Vacancy and Appointing a Library Trustee**

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