

**ITASCA COMMUNITY LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, August 15, 2023
7:00 P.M.
AGENDA**

ROLL CALL

PUBLIC COMMENT

SECRETARY'S REPORT

Approval of Minutes from Tuesday, July 18, 2023

FINANCIAL REPORT

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

PRESIDENT'S REPORT

LIBRARIAN'S REPORT

OLD BUSINESS

- 1. Approval of Snow Removal Proposal**

NEW BUSINESS

- 1. Swearing in of New Trustee**
- 2. Discussion of Updates to Trustee Bylaws**
- 3. Approval of Updated Appearance Policy**
- 4. Approval of Updated Organizational Chart**

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