

**ITASCA COMMUNITY LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, November 21, 2023
7:00 P.M.
AGENDA**

ROLL CALL

PUBLIC COMMENT

SECRETARY'S REPORT

Approval of Minutes from Tuesday, October 17, 2023

FINANCIAL REPORT

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

PRESIDENT'S REPORT

LIBRARIAN'S REPORT

OLD BUSINESS

- 1. Approval of 2023-2024 Action Plan**

NEW BUSINESS

- 1. Approval of Proposal for Elevator Bid Preparation**
- 2. Approval of Updated Circulation Policy**
- 3. Approval of Updated Vacation Policy**
- 4. Approval of Updated Sick Time Policy**
- 5. Approval of Updated Parental Leave 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