

**ITASCA COMMUNITY LIBRARY  
BOARD OF TRUSTEES MEETING  
Tuesday, December 19, 2023  
7:00 P.M.  
AGENDA**

**ROLL CALL**

**PUBLIC COMMENT**

**SECRETARY'S REPORT**

**Approval of Minutes from Tuesday, November 21, 2023**

**FINANCIAL REPORT**

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

**PRESIDENT'S REPORT**

**LIBRARIAN'S REPORT**

**OLD BUSINESS**

**NEW BUSINESS**

- 1. Approval of 2024 Library Closings**
- 2. Approval of Removal of Hotspot Lending Policy**
- 3. Approval of Removal of Exam Proctoring Policy**
- 4. Approval of Removal of Home Service Policy**
- 5. Approval of Updated Holiday Pay Policy**
- 6. Approval of Updated Reference Policy**
- 7. Approval of Proposal for Elevator Modernization**
- 8. Audit Presentation from Brian Lefevre (Sikich)**
- 9. Approval of Library Audit Pertaining to Fiscal Year 2023**

**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**