

**ITASCA COMMUNITY LIBRARY
BOARD OF TRUSTEES MEETING
Thursday, January 18, 2024
7:00 P.M.
AGENDA**

ROLL CALL

PUBLIC COMMENT

SECRETARY'S REPORT

Approval of Minutes from Tuesday, December 19, 2023

FINANCIAL REPORT

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

PRESIDENT'S REPORT

LIBRARIAN'S REPORT

OLD BUSINESS

NEW BUSINESS

- 1. Presentation of Space Plan by Andy Dogan (Williams Architects)**
- 2. Approval of Updated Patron Conduct Policy**
- 3. Approval of Use of Personal Vehicle for Library Business Policy**
- 4. Approval of Proposal for Library Electronic Sign Bid Proposal Preparation**

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