

**ITASCA COMMUNITY LIBRARY  
BOARD OF TRUSTEES MEETING  
Tuesday, February 20, 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. Discussion of Depot Museum Intergovernmental Agreement**
- 2. Approval of Proposal for Library Printing Upgrades**
- 3. Approval of Updates to Fees Policy**
- 4. Approval of Updates to Jury and Witness Duty Leave of Absence Policy**
- 5. Approval of Updates to Time Records Policy**
- 6. Approval of Compensation Philosophy and Policy**
- 7. Approval of Proposal for Bid Preparation Assistance**

**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**