

**ITASCA COMMUNITY LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, March 19, 2024
7:00 P.M.
AGENDA**

ROLL CALL

PUBLIC COMMENT

SECRETARY'S REPORT

Approval of Minutes from Tuesday, February 20, 2024

FINANCIAL REPORT

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

PRESIDENT'S REPORT

LIBRARIAN'S REPORT

OLD BUSINESS

- 1. Approval of Compensation Philosophy and Policy**
- 2. Approval of Proposal for Bid Preparation Assistance**

NEW BUSINESS

- 1. Approve the Motion to Review and Make Determination of Executive Session Minutes and Verbatim Recordings**
- 2. Approval of Updates to Bulletin Board Policy**
- 3. Approval of Updates to Unattended Children and Vulnerable Adults Policy**
- 4. Approval of Proposal for Prepaid Time for IT Services**
- 5. Approval of Library Directors Compensation Package**

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