

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

ROLL CALL

PUBLIC COMMENT

SECRETARY'S REPORT

Approval of Minutes from Tuesday, May 21, 2024

FINANCIAL REPORT

- 1. Approval of Bills Payable (ACTION- ROLL CALL VOTE)**
- 2. Treasurer's Report**

PRESIDENT'S REPORT

LIBRARIAN'S REPORT

OLD BUSINESS

NEW BUSINESS

- 1. Approval of Updated Organizational Chart ((ACTION- VOICE VOTE)**
- 2. Approval of Proposal for Employee Development (ACTION- ROLL CALL VOTE)**
- 3. Approval of Snow Removal Proposal (ACTION- VOICE VOTE)**
- 4. Approval of Updated FOIA Procedure (ACTION- VOICE VOTE)**
- 5. Approval of the Appropriation and Levy (ACTION- ROLL CALL VOTE)**

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 (ACTION- VOICE VOTE)**

ADJOURNMENT