

**ITASCA COMMUNITY LIBRARY**  
**BOARD OF TRUSTEES SUBCOMMITTEE MEETING**  
**SUNDAY, JUNE 30, 7:00 A.M.**

Location: Fulla Beans, Itasca

Attendees: Paul Nelson (President), Anja Tranter (Vice President), Renee Fitzgerald (Board Member)

Purpose: Discuss creating a Leadership Development plan for library director, focusing on key areas of leadership and management, in conjunction with HR Source/Organizational Development Program.

- Competencies for consideration to be discussed
- Discuss timeline and availability of HR Source
- Schedule time with HR Source for next steps