

**ITASCA COMMUNITY LIBRARY  
BOARD OF TRUSTEES MEETING  
Tuesday, August 20, 2024  
7:00 P.M.  
AGENDA**

**ROLL CALL**

**PUBLIC COMMENT**

**SECRETARY'S REPORT**

**Approval of Minutes from Tuesday, July 16, 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 Proposal for Sprinkler Valve Repairs (ACTION- VOICE VOTE)**
- 2. Approval of resolution for Continued Participation in Board of Review and PTAB Intervention Group (ACTION- VOICE VOTE)**
- 3. Action Plan Update (INFORMATIONAL)**
- 4. Building Walkthrough Notes (INFORMATIONAL)**

**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**