

**ITASCA COMMUNITY LIBRARY  
BOARD OF TRUSTEES MEETING  
Tuesday, October 15, 2024  
7:00 P.M.  
AGENDA**

**ROLL CALL**

**PUBLIC COMMENT**

**SECRETARY'S REPORT**

**Approval of Minutes from Tuesday, September 17, 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 Appropriation and Levy (ACTION- ROLL CALL VOTE)**
- 2. Approval of Proposal for Door Repair (ACTION- VOICE VOTE)**
- 3. Approval of Updated Photograph and A/V Recording Policy (ACTION- VOICE VOTE)**
- 4. Approval of Removal of Smoke Free Resolution (ACTION- VOICE VOTE)**
- 5. Approval of Proposal for Server Replacement (ACTION- VOICE VOTE)**
- 6. Approval of Proposal for IT Services (ACTION- VOICE VOTE)**
- 7. Review of Confidentiality and Donated Materials Policies (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**