

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

**ROLL CALL**

**PUBLIC COMMENT**

**SECRETARY'S REPORT**

**Approval of Minutes from Tuesday, October 15, 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 Intergovernmental Agreement for Depot Musuem (ACTION- VOICE VOTE)**
- 2. Approval of Updated Computer, Equipment, and Internet Use Policy (ACTION- VOICE VOTE)**
- 3. Approval of Removal of Laptop Lending and Die Cutter Policies (ACTION- VOICE VOTE)**
- 4. Approval of Proposal for Audit Services (ACTION- VOICE VOTE)**
- 5. Approval of Updates to Vacation Policy effective May 1<sup>st</sup> (ACTION- VOICE VOTE)**
- 6. Presentation of Library Audit and Treasurer's Report (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**