

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

ROLL CALL

PUBLIC COMMENT

SECRETARY'S REPORT

Approval of Minutes from Tuesday, November 19, 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 2025 and Updated 2024 Library Closures (ACTION- VOICE VOTE)**
- 2. Approval of Updated Meal Periods Policy (ACTION- VOICE VOTE)**
- 3. Approval of Updated Break Periods Policy (ACTION- VOICE VOTE)**
- 4. Approval of Proposal for Architectural and Design Services (ACTION- ROLL CALL VOTE)**
- 5. Approval of Proposal for Construction Assistance (ACTION- ROLL CALL VOTE)**
- 6. Approval of Proposal for Display Shelving (ACTION- VOICE VOTE)**
- 7. Review of Public Comment Policy (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