

**ITASCA COMMUNITY LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, January 21, 2025
7:00 P.M.
AGENDA**

ROLL CALL

PUBLIC COMMENT

SECRETARY'S REPORT

Approval of Minutes from Tuesday, December 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 LED Sign Proposal (ACTION- VOICE VOTE)**
- 2. Review of Action Planning and Strategic Planning Options (INFORMATIONAL)**
- 3. Review of Programs and Social Media 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