

**ITASCA COMMUNITY LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, May 20, 2025
7:00 P.M.
AGENDA**

ROLL CALL

PUBLIC COMMENT

SECRETARY'S REPORT

Approval of Minutes from Tuesday, April 15, 2025

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. Swearing in of New Board Members**
- 2. FY End Presentations from Department Heads (INFORMATIONAL)**
- 3. Election of Officer Positions (ACTION- VOICE VOTE)**
- 4. Action Plan Update (INFORMATIONAL)**
- 5. Approval of Appropriation and Levy (ACTION- ROLL CALL VOTE)**
- 6. Approval of 2024 Non-Resident Card Resolution (ACTION- VOICE VOTE)**
- 7. Approval of Proposal for Construction Management Services (ACTION- VOICE VOTE)**

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