

**ITASCA COMMUNITY LIBRARY
BOARD OF TRUSTEES MEETING**

Tuesday, July 15, 2025

7:00 P.M.

AGENDA

ROLL CALL

PUBLIC COMMENT

SECRETARY'S REPORT

Approval of Minutes from Tuesday, June 17, 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. Presentation of Renovation Project Budget (INFORMATIONAL- SHALES MCNUTT)**
- 2. Review of ACH Procedures (INFORMATIONAL)**
- 3. Approval of Proposal for HVAC RTU Replacement (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