

ITASCA COMMUNITY LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, November 18, 2025
7:00 P.M.
AGENDA

ROLL CALL

PUBLIC COMMENT

SECRETARY'S REPORT

Approval of Minutes from Tuesday, October 21, 2025

FINANCIAL REPORT

- 1. Approval of Bills Payable (ACTION- ROLL CALL VOTE)**
- 2. Treasurer's Report**

PRESIDENT'S REPORT

LIBRARIAN'S REPORT

OLD BUSINESS

- 1. Discussion of IL Library Standards: Advocacy and Community Engagement (INFORMATIONAL)**
- 2. Discussion of Library Statistical Comparison (INFORMATIONAL)**

NEW BUSINESS

- 1. Approval of Bid Packages for Construction Services (ACTION- ROLL CALL VOTE)**
- 2. Discussion of Action Plan Update (INFORMATIONAL)**
- 3. Approval of Compensation for Employee (ACTION- VOICE VOTE)**

EXECUTIVE SESSION

- 1. Motion to adjourn to Executive Session pursuant to the Open Meeting Act, Section 29 for meetings between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America. (ACTION- VOICE VOTE)**

ADJOURNMENT