ITASCA COMMUNITY LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, December 16, 2025
7:00 P.M.
AGENDA

ROLL CALL

PUBLIC COMMENT

SECRETARY'S REPORT
Approval of Minutes from Tuesday, November 18, 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: Building and Grounds (INFORMATIONAL)**

NEW BUSINESS
1. **Approval of Updated Archives Policy (ACTION- VOICE VOTE)**
2. **Approval of 2026 Meeting Dates (ACTION- VOICE VOTE)**
3. **Approval of 2026 Library Closures (ACTION- VOICE VOTE)**
4. **Discussion of Director Evaluation Timeline and Procedure**
5. **Presentation of Audit – Brian Sikich (INFORMATIONAL)**

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