ITASCA COMMUNITY LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, January 20, 2026
7:00 P.M.
AGENDA

ROLL CALL

PUBLIC COMMENT

SECRETARY'S REPORT
Approval of Minutes from Tuesday, December 16, 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: Collection Management (INFORMATIONAL)**

NEW BUSINESS
1. **Discussion of Capital Needs Assessment (INFORMATIONAL)**
2. **Discussion of Winter/Spring Action Plan (INFORMATIONAL)**
3. **Approval of Proposal for HVAC Repair Services (ACTION- VOICE VOTE)**
4. **Approval of Transfer to Special Reserve Fund (ACTION- ROLL CALL 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