ITASCA COMMUNITY LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, April 21, 2026
7:00 P.M.
AGENDA

ROLL CALL

PUBLIC COMMENT

SECRETARY'S REPORT
Approval of Minutes from Wednesday, March 18, 2026

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: Human Resources (INFORMATIONAL)**
2. **Discussion of Renovation Project Progress and Updates (INFORMATIONAL)**
3. **Discussion of Action Plan Update (INFORMATIONAL)**
4. **Review of Library Succession Plan (INFORMATIONAL)**

NEW BUSINESS
1. **Approval of Updated Computer, Equipment, and Internet Use Policy (ACTION- VOICE VOTE)**
2. **Approval of Proposal for Furniture (ACTION- VOICE VOTE)**
3. **Approval of the 2026-2027 Library Operating Budget (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