# ITASCA COMMUNITY LIBRARY
## BOARD OF TRUSTEES MEETING
## Tuesday, May 19, 2026
## 7:00 P.M.
## AGENDA

**ROLL CALL**

**PUBLIC COMMENT**

**SECRETARY'S REPORT**
**Approval of Minutes from Tuesday, April 21, 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: Information Services (INFORMATIONAL)**
2. **Discussion of Renovation Project Progress and Updates (INFORMATIONAL)**

**NEW BUSINESS**
1. **Approval of IT Proposal for Backup Server Replacement (ACTION- VOICE VOTE)**
2. **Approval of IT Proposal for Network Switches Replacement (ACTION- VOICE VOTE)**
3. **Approval of Proposal for Tuck Pointing (ACTION- VOICE VOTE)**
4. **Approval of the 2026 Levy and Appropriation (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**