ITASCA COMMUNITY LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, June 16, 2026
7:00 P.M.
AGENDA

ROLL CALL

PUBLIC COMMENT

SECRETARY'S REPORT
Approval of Minutes from Tuesday, May 19, 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: Marketing and Promotion (INFORMATIONAL)**

NEW BUSINESS
1. **FY End Presentations from Department Heads (INFORMATIONAL)**
2. **Review of Compensation Philosophy and Policy (INFORMATIONAL)**
3. **Approval of Bonus Proposal (ACTION- VOICE VOTE)**
4. **Approval of Memorandum of Understanding with Village (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