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

ROLL CALL

PUBLIC COMMENT

SECRETARY'S REPORT
Approval of Minutes from Tuesday, June 16, 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: Programming (INFORMATIONAL)**

NEW BUSINESS
1. **Approval of Revised Library Mission (ACTION- VOICE VOTE)**
2. **Approval of Revised Itasca Employee Handbook (ACTION- VOICE VOTE)**
3. **Approval of Executive Session Minutes (ACTION- VOICE VOTE)**
4. **Approval of Making Public of Executive Session Minutes (ACTION- VOICE VOTE)**
5. **Approval of the Destruction of Verbatim Recordings (ACTION- VOICE 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