ITASCA COMMUNITY LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, August 18, 2026
7:00 P.M.
AGENDA

ROLL CALL

PUBLIC COMMENT

SECRETARY'S REPORT
Approval of Minutes from Tuesday, July 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: Safety & Emergency Preparedness (INFORMATIONAL)**
2. **Approval of Revised Library Mission (ACTION- VOICE VOTE)**

NEW BUSINESS
1. **Review of Fraud Training Materials (INFORMATIONAL)**
2. **Approval of Library Values Statement (ACTION- VOICE VOTE)**
3. **Approval of 2026 Non-Resident Library Card Resolution (ACTION- VOICE VOTE)**
4. **Building Walkthrough (INFORMATIONAL)**

EXECUTIVE SESSION

ADJOURNMENT