ITASCA COMMUNITY LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, September 15, 2026
7:00 P.M.
AGENDA

ROLL CALL

PUBLIC COMMENT

SECRETARY'S REPORT
Approval of Minutes from Tuesday, August 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: Technology (INFORMATIONAL)**
2. **Approval of Revised Library Mission (ACTION- VOICE VOTE)**

NEW BUSINESS
1. **Approval of Light Retrofit Proposal (ACTION- VOICE VOTE)**
2. **Approval of Security Camera Proposal (ACTION- VOICE VOTE)**
3. **Approval of Stucco Repair Proposal (ACTION-VOICE VOTE)**
4. **Approval of Asphalt Services Proposal (ACTION- VOICE VOTE)**

EXECUTIVE SESSION

ADJOURNMENT