ITASCA COMMUNITY LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, October 20, 2026
7:00 P.M.
AGENDA

ROLL CALL

PUBLIC COMMENT

SECRETARY'S REPORT
Approval of Minutes from Tuesday, September 15, 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. **Approval of Revised Library Mission (ACTION- VOICE VOTE)**

NEW BUSINESS
1. **Review of Updated Library Job Descriptions (INFORMATIONAL)**
2. **Approval of Stucco Repair Proposal (ACTION-VOICE VOTE)**
3. **Approval of Property Tax Assessment Appeal Resolution (ACTION- ROLL CALL VOTE)**

EXECUTIVE SESSION
1. **Motion to adjourn to Executive Session pursuant to the Open Meeting Act, Section 29 for discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees (ACTION- VOICE VOTE)**

ADJOURNMENT