ITASCA COMMUNITY LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, November 17, 2026
7:00 P.M.
AGENDA

ROLL CALL

PUBLIC COMMENT

SECRETARY'S REPORT
Approval of Minutes from Tuesday, October 20, 2026

FINANCIAL REPORT
1. **Approval of Bills Payable (ACTION- ROLL CALL VOTE)**
2. **Treasurer's Report**

PRESIDENT'S REPORT

LIBRARIAN'S REPORT

OLD BUSINESS

NEW BUSINESS
1. **Presentation of 2025 Library Audit- Brian Lefevre, Sikich (INFORMATIONAL)**
2. **Action Plan Update (INFORMATIONAL)**

EXECUTIVE SESSION
1. **Motion to adjourn to Executive Session pursuant to the Open Meeting Act, Section 29 for Probable, imminent, or pending litigation against, affecting, or on behalf of the public body(ACTION- VOICE VOTE)**

ADJOURNMENT