

**WAUCONDA AREA PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
847-526-6225**

<https://us02web.zoom.us/j/86900647001?pwd=Mm1uYkRhRTF3NW14MFZaQnllYnMzdz09>

Password: 918148

Finance Committee

Monday, June 29, 2020, at 7:00 p.m.

AGENDA

- I. Roll Call: Houston, Coolidge, Laureys, Pankey (ex officio)**
- II. Audience to visitors**
 - A. Visitor should state name and organization he or she is representing, if any. A time limit of three minutes is requested for presentation, unless otherwise scheduled.
- III. Library Director's Recommendations**
 - A. FY2020/2021 Spending Plan
 - B. Phone System Presentation
- IV. Adjournment**