

**WAUCONDA AREA PUBLIC LIBRARY DISTRICT**

<https://zoom.us/j/146181987?pwd=NXVZVFhtYWdTMExyc0FiNGt0dTdtZz09>

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**847-526-6225**

**BOARD OF LIBRARY TRUSTEES**

**Monday, April 13, 2020 at 7:00 p.m.**

**AGENDA**

- I. **Roll Call: Coolidge, Flanagan, Houston, Laureys, Morris, Sorensen, Pankey**
- 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. **Action: Minutes of the last meeting (March 9, 2020)**
- IV. **Action: Financial reports and payment of bills**
- V. **Library Usage Statistical Report**
- VI. **Library Director and Departmental Reports**
- VII. **Suggestion Box**
- VIII. **Committee Reports**
- IX. **New Business**
  - Action: Executive Session**

The Committee will discuss under section 5 ILCS 102/2(c)(1) of the Illinois Open Meetings Act to discuss: "The appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s) of the public body."
  - Action: Reconvene to Open Session**
- X. **Old Business**
- XI. **Communications**
- XII. **Adjournment**

