

**WAUCONDA AREA PUBLIC LIBRARY DISTRICT**

<https://us02web.zoom.us/j/83987117118?pwd=dnpzN2FGTUt1WE1jNHZyWHZlWUZlWUT09>

**Password: 065606**

**847-526-6225**

**BOARD OF LIBRARY TRUSTEES**

**Monday, June 8, 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 (May 11, 2020)**
- IV. Action: Financial reports and payment of bills**
- V. Library Director and Departmental Reports**
- VI. Committee Reports**
- VII. New Business**
  - A. Action: Approve Annual Audit Engagement Letter**
  - B. Action: Move to Stage 3-Curbside service**
- VIII. Old Business**
- IX. Communications**
- X. Adjournment**