

WAUCONDA AREA PUBLIC LIBRARY DISTRICT

<https://us02web.zoom.us/j/84686491852?pwd=Z2k0VXdnNWF2WU5Kb2Q4UE8vV0RVdz09>

Password: 610335

847-526-6225

BOARD OF LIBRARY TRUSTEES

Monday, July 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. Nomination and Election of Officers**
- IV. Action: Approve Officers of the Board of Library Trustees as specified**
- V. Discussion of Committee Appointments**
 - A. Personnel & Salary Committee**
 - B. Finance Committee**
 - C. Dissolution of Succession Committee**
- VI. Action: Approve Committee Appointments as specified**
 - A. Personnel & Salary Committee**
 - B. Finance Committee**
- VII. Action: Dissolve Succession Committee**
- VIII. Action: Minutes of the last meeting (June 8, 2020)**
- IX. Action: Minutes of the Finance Committee Meeting (June 29, 2020)**
- X. Action: Financial reports and payment of bills**
- XI. Library Usage Statistical Report**
- XII. Library Director and Departmental Reports**

XIII. Committee Reports

A. Finance Committee

B. Action: Approve FY2020/2021 Spending Plan

XIV. New Business

A. New Phone System Presentation

B. Action: Approve COVID-19 Public Safety Policy

C. Action: Approve Telecommuting Policy

D. Action: Move to Stage 5-Open to the Public

E. Action: Approve New Phone System Proposal

XV. Old Business

XVI. Communications

XVII. Adjournment