

**WAUCONDA AREA PUBLIC LIBRARY DISTRICT**

<https://us02web.zoom.us/j/86310765544?pwd=cmlZakROV3dob0pyaTVkNXlmbDRpZz09>

Passcode: 864206

**847-526-6225**

**BOARD OF LIBRARY TRUSTEES**

**Monday, August 10, 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 (July 13, 2020)**
- IV. **Action: Financial reports and payment of bills**
- V. **Library Usage Statistical Report**
- VI. **Library Director Report**
- VII. **Committee Reports**
- VIII. **New Business**
  - A. **Action: Approve Tentative Budget & Appropriation Ordinance 20-01**
  - B. **Action: Appoint two trustees for Secretary's Audit of the Minutes, as required by the Illinois Public Library Annual Report**
- IX. **Old Business**
  - A. **Action: Approve Telecommuting Policy**
- X. **Communications**
- XI. **Adjournment**