

WAUCONDA AREA PUBLIC LIBRARY DISTRICT

<https://us02web.zoom.us/j/88067521145?pwd=TXRUNFFWVkrRgKzVwcC9mYORhdDZUUT09>

Passcode: 948446

847-526-6225

BOARD OF LIBRARY TRUSTEES

Monday, September 14, 2020 at 7:00 p.m.

AGENDA

- I. **Roll Call: Coolidge, Flanagan, Houston, Laureys, Pankey, Sorensen, Morris**
- 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.**
 - B. **Public Hearing: FY2020/2021 Budget and Appropriation Ordinance 20-01**
- III. **Action: Minutes of the last meeting (August 10, 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 Budget & Appropriation Ordinance 20-01**
 - B. **Action: Approve FY20/21 Estimate of Revenues**
- IX. **Old Business**
- X. **Communications**
- XI. **Adjournment**