

**WAUCONDA AREA PUBLIC LIBRARY DISTRICT**

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Passcode: 808243

**847-526-6225**

**BOARD OF LIBRARY TRUSTEES**

**Monday, October 12, 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.**

**III. Adjourn to Closed Session to discuss Lakemoor TIF litigation**

The Board of Trustees will meet in closed session pursuant to 5ILCS 120/2 (c) to discuss: Litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the funding shall be recorded and entered into the minutes of the closed meeting,

- IV. Reconvene to Open Session**
- V. Action: Minutes of the last meeting (September 14, 2020)**
- VI. Action: Financial reports and payment of bills**
- VII. Library Usage Statistical Report**
- VIII. Library Director Report**
- IX. Committee Reports**
- X. New Business**
  - A. Action: Approve Levy Ordinance 20-02**
  - B. Action: Approve Non-Resident Card Fees**
  - C. Action: Approve IL Funds Account**
- XI. Old Business**
  - A. Discussion: Director's goals and objectives**
- XII. Communications**
- XIII. Adjournment**