

**WAUCONDA AREA PUBLIC LIBRARY DISTRICT**

<https://us02web.zoom.us/j/81138302706?pwd=Zk5GSk5tcXpUkN3dTdrUktQTTZZQT09>

Passcode: 090037

**847-526-6225**

**BOARD OF LIBRARY TRUSTEES**

**Monday, October 19, 2020 at 7:00 p.m.**

**SPECIAL MEETING 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. **Action: Approve Settlement Agreement and Release of Claims Regarding the Lakemoor South TIF District Lawsuit**
- IV. **Adjournment**