

WAUCONDA AREA PUBLIC LIBRARY DISTRICT

<https://us02web.zoom.us/j/81821259623?pwd=czc5WnYrbzRiblNjOEJockxqZ2RxZz09>

Passcode: 649612

847-526-6225

BOARD OF LIBRARY TRUSTEES

Monday, November 9, 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. **Action: Minutes of the last meeting (October 12, 2020)**
- IV. **Action: Minutes of the special meeting (October 19, 2020)**
- V. **Action: Financial reports and payment of bills**
- VI. **Library Usage Statistical Report**
- VII. **Library Director Report**
- VIII. **Committee Reports**
- IX. **New Business**
 - A. **Discussion: Strategic Plan**
 - B. **Action: Approve Investment Policy**
- X. **Old Business**
 - A. **Discussion: Director's goals and objectives**
- XI. **Communications**
- XII. **Adjournment**