

WAUCONDA AREA PUBLIC LIBRARY DISTRICT

<https://us02web.zoom.us/j/85463532271?pwd=aVBIQW5nV243cDE1N1VFRExSZVk3UT09>

Passcode: 790685

847-526-6225

BOARD OF LIBRARY TRUSTEES

Monday, December 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.**
- III. **Action: Minutes of the last meeting (November 9, 2020)**
- IV. **Action: Minutes of the Director's Goals & Objectives meeting (November 23, 2020)**
- V. **Action: Financial reports and payment of bills**
- VI. **Library Usage Statistical Report**
- VII. **Library Director Report**
- VIII. **Committee Reports**
 - A. **Director's Goals & Objectives Committee**
- IX. **New Business**
 - A. **Discussion: Trustee Training – *Serving Our Public 4.0* – Chapters 1-4**
 - B. **Discussion: 2021 Technology Plan**
 - C. **Action: Approve Personnel Policy, Patron Behavior Policy, Circulation Policy, Materials Selection Policy**
 - D. **Action: Adopt 2021 Regular Board Meeting Schedule**
- X. **Old Business**
- XI. **Communications**
- XII. **Adjournment**