

WAUCONDA AREA PUBLIC LIBRARY DISTRICT

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Passcode: 356096

847-526-6225

BOARD OF LIBRARY TRUSTEES

Monday, February 8, 2021 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 (January 11, 2021)**
- IV. Action: Financial reports and payment of bills**
- V. Library Usage Statistical Report**
- VI. Library Director Report**
- VII. Committee Reports**
 - A. Personnel & Salary Committee – need to set a date to meet**
- VIII. New Business**
 - A. Discussion: Per Capita Grant**
- IX. Old Business**
- X. Communications**
- XI. Adjournment**