

**WAUCONDA AREA PUBLIC LIBRARY DISTRICT**

<https://us02web.zoom.us/j/83212694602?pwd=MFNWT1ZkMEI1UVFQV3dFaHhKSihRZz09>

Passcode: 356096

**847-526-6225**

**BOARD OF LIBRARY TRUSTEES**

**Monday, July 12, 2021 at 7:00 p.m.**

**AGENDA**

- I. **Roll Call: Coburn, Coolidge, Flanagan, 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 Minutes**
  - A. **Finance Committee Meeting (June 14, 2021)**
  - B. **Board meeting (June 14, 2021)**
- IV. **Action: Financial reports and payment of bills**
- V. **Library Usage Statistical Report**
- VI. **Library Director Report**
- VII. **Committee Reports**
- VIII. **New Business**
  - A. **Approval: FY21/22 Spending Plan**
  - B. **Approval: Revised Circulation Policy to Reflect Fine Free**
  - C. **Approval: One-Time Fine Amnesty**
  - D. **Discussion: Tentative Budget & Appropriations Ordinance**
- IX. **Old Business**
- X. **Communications**
- XI. **Adjournment**