

**WAUCONDA AREA PUBLIC LIBRARY DISTRICT**

<https://us02web.zoom.us/j/89574835737?pwd=SmVNUVpaMlVDS0oyV1I4eW5kNG5Ldz09>

Passcode: 188930

**847-526-6225**

**BOARD OF LIBRARY TRUSTEES**

**Monday, February 14, 2022 at 7:00 p.m.**

**AGENDA**

- I. Roll Call: Coburn, Coolidge, Flanagan, 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: Appointment of Board Vacancy**
- IV. Action: Approve Minutes of the January 10, 2022 Regular Meeting**
- 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: HVAC**
  - B. Action: Approve Policy Changes**
    - 1. Display Case Policy**
    - 2. Interlibrary Loan Policy**
    - 3. Lincoln Room Art Exhibition Policy**
    - 4. Online Social Media Use Policy**
    - 5. Patron Behavior Policy**
    - 6. Reference Policy**
  - C. Action: Approve Annual Increase for Library Director**
- X. Old Business**
- XI. Communications**
- XII. Adjournment**