

**WAUCONDA AREA PUBLIC LIBRARY DISTRICT**

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Passcode: 188930

**847-526-6225**

**BOARD OF LIBRARY TRUSTEES**

**Monday, September 12, 2022 at 7:00 p.m.**

**AGENDA**

- I. Roll Call: Coburn, Morris, Pankey, Pate, Shaw, Suelzer, Sorensen**
- 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**
  - A. Minutes of the August 8, 2022 Regular Meeting**
  - B. Minutes of the August 11, 2022 Special Meeting**
- IV. Action: Financial reports and payment of bills**
- V. Library Usage Statistical Report**
- VI. Library Director Report**
- VII. Committee Reports**
- VIII. New Business**
  - A. Discussion: Annual Audit**
  - B. Action: Approve non-resident card fees**
- IX. Old Business**
- X. Communications**
- XI. Adjournment**