

WAUCONDA AREA PUBLIC LIBRARY DISTRICT

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Passcode: 188930

847-526-6225

BOARD OF LIBRARY TRUSTEES

Monday, December 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 Minutes of the November 14, 2022 Regular 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. **Action: Approve 2023 Meeting Dates**
- IX. **Old Business**
 - A. **Per Capita Grant Discussion**
- X. **Communications**
- XI. **Adjournment**