

**WAUCONDA AREA PUBLIC LIBRARY DISTRICT**

<https://us02web.zoom.us/j/83212694602?pwd=MFNWT1ZkMEI1UVFQV3dFaHhKSlhRZz09>

**Passcode: 356096**

**847-526-6225**

**BOARD OF LIBRARY TRUSTEES**

**Monday, January 11, 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 (December 14, 2020)**
- IV. Action: Financial reports and payment of bills**
- V. Library Usage Statistical Report**
- VI. Library Director Report**
- VII. Committee Reports**
- VIII. New Business**
- IX. Old Business**
- X. Communications**
- XI. Adjournment**