

WAUCONDA AREA PUBLIC LIBRARY DISTRICT

<https://us02web.zoom.us/j/89574835737?pwd=SmVNUVpaMlVDS0oyV1l4eW5kNG5Ldz09>

Passcode: 188930

847-526-6225

BOARD OF LIBRARY TRUSTEES

Monday, March 14, 2022 at 7:00 p.m.

AGENDA

- I. **Roll Call: Coburn, Flanagan, Pankey, Sorensen, Suelzer, 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. **February 14, 2022 Regular Meeting**
 - B. **February 14, 2022 Personnel & Salary Committee 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 Photography and Video Policy**
 - B. **Action: Approve the destruction of the verbatim recordings of the regular board meeting held on April 13, 2020, and the Finance Committee meeting held on June 29, 2020, in compliance with State Executive Orders pertaining to holding open meetings remotely during the COVID-19 pandemic.**
- IX. **Old Business**
- X. **Communications**
 - A. **A Year in Review**
- XI. **Adjournment**