

**WAUCONDA AREA PUBLIC LIBRARY DISTRICT**

<https://us02web.zoom.us/j/83212694602?pwd=MFNWT1ZkMEI1UVFQV3dFaHhKSihRZz09>

Passcode: 356096

**847-526-6225**

**BOARD OF LIBRARY TRUSTEES**

**Monday, June 14, 2021 at 7:00 p.m.**

**AGENDA**

- I. **Roll Call: Coburn, Coolidge, Flanagan, 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. **Nomination and Election of Officers**
- IV. **Action: Approve Officers of the Board of Library Trustees as specified**
- V. **Discussion of Committee Appointments**
  - A. **Personnel & Salary Committee**
  - B. **Finance Committee**
- VI. **Action: Approve Committee Appointments as specified**
  - A. **Personnel & Salary Committee**
  - B. **Finance Committee**
- VII. **Action: Approve Minutes**
  - A. **Board meeting (May 10, 2021)**
  - B. **Special board meeting (May 17, 2021)**
- VIII. **Action: Financial reports and payment of bills**
- IX. **Library Usage Statistical Report**
- X. **Library Director Report**
- XI. **Committee Reports**
  - A. **Finance Committee**

**XII. New Business**

- A. Approval: Resolution Authorizing Check Signers**
- B. Approval: Ordinance to Amend Purpose of Special Reserve Fund**
- C. Approval: Ordinance to Transfer Funds to Special Reserve Fund**
- D. Discussion: FY21/22 Budget**

**XIII. Old Business**

**XIV. Communications**

**XV. Adjournment**