

**WAUCONDA AREA PUBLIC LIBRARY DISTRICT  
801 N. MAIN STREET, WAUCONDA, IL 60084  
847-526-6225**

**BOARD OF LIBRARY TRUSTEES**

**Monday, August 16, 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. Action: Approve Minutes**
- IV. Action: Financial reports and payment of bills**
- V. Library Usage Statistical Report**
- VI. Library Director Report**
- VII. Committee Reports**
- VIII. New Business**
  - A. Approve: Tentative Budget & Appropriations Ordinance 21-03**
  - B. Approve: Kid City Shelving**
- IX. Old Business**
- X. Communications**
  - A. Special Meeting on September 20, 2021 for Budget & Appropriation Ordinance Public Hearing**
- XI. Adjournment**