

WAUCONDA AREA PUBLIC LIBRARY DISTRICT

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

Passcode: 356096

847-526-6225

BOARD OF LIBRARY TRUSTEES

Monday, November 8, 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**
 - A. **Regular Meeting – October 11, 2021**
 - B. **Special Meeting – October 25, 2021**
- IV. **Action: Financial reports and payment of bills**
- V. **Library Usage Statistical Report**
- VI. **Library Director Report**
- VII. **Committee Reports**
- VIII. **New Business**
 - A. **Approval: Intergovernmental Agreement (IGA)**
 - B. **Discussion: Per Capita Grant**
- IX. **Old Business**
 - A. **Discussion: HVAC**
- X. **Communications**
- XI. **Adjournment**