

WAUCONDA AREA PUBLIC LIBRARY DISTRICT

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

Passcode: 356096

847-526-6225

BOARD OF LIBRARY TRUSTEES

Monday, December 13, 2021 at 7:00 p.m.

AGENDA

- I. Roll Call: Coburn, Coolidge, Flanagan, 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 of the November 8, 2021 Regular 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. Approval: 2022 Meeting Dates**
 - B. Approval: Appointment of Vice President**
 - C. Discussion: Per Capita Grant**
- IX. Old Business**
- X. Communications**
- XI. Adjournment**