

WAUCONDA AREA PUBLIC LIBRARY DISTRICT

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Passcode: 188930

847-526-6225

BOARD OF LIBRARY TRUSTEES

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

AGENDA

- I. **Roll Call: Coburn, Morris, Pankey, Pate, Shaw, Suelzer, Sorensen**
- 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: Ratify the decision on October 20, 2022 to repair the plumbing on an emergency basis.**
- IV. **Action: Approve**
 - A. **Minutes of the October 10, 2022 Regular Meeting**
 - B. **Minutes of the October 17, 2022 Special Meeting**
- V. **Action: Financial reports and payment of bills**
- VI. **Library Usage Statistical Report**
- VII. **Library Director Report**
- VIII. **Committee Reports**
- IX. **New Business**
 - A. **Per Capita Grant Discussion**
- X. **Old Business**
 - A. **Emergency Plumbing update**
 - B. **Sorter update**
- XI. **Communications**
- XII. **Adjournment**