

This meeting will be held via Zoom due to the Illinois Executive Order 2020-10 (COVID-19)

Meeting ID: 852 2592 2945

Meeting Password: 207023

Dial By Phone: 1 312 626 6799

The Wood River Public Library Board of Trustees Board Meeting has been scheduled for
Thursday, December 17, 2020 at 6:00.

AGENDA

Wood River Public Library Board of Trustees

Board Meeting

December 17, 2020

6:00pm

NOTE Any citizen wishing to speak to the Library Board of Trustees, please complete a request form and give to the Board President prior to meeting.

- I. Call to Order/Pledge of Allegiance/Roll Call
- II. Approval of Minutes
 - a. November 19, 2020 Regular Meeting
- III. Correspondence/Communications*
- IV. Officer's Reports
 - a. President
 - b. Vice-President
 - c. Secretary
 - d. Treasurer
- V. Committee Reports
 - a. Building & Grounds
 - b. Finance
 - c. Personnel
- VI. Financial Matters
 - a. Approval of December 2020 Expenditure List
 - b. Financial Statements
- VII. Library Director's Report
- VIII. Unfinished Business
- IX. New Business
 - a. Discuss Appendices in Serving Our Public 4.0 (Per Capita Requirement)
- X. Adjournment



If prospective attendees require an interpreter or other access accommodations, please contact the Wood River Public Library at 618-254-4832 no later than 48 hours prior to the commencement of the meeting to arrange the accommodations.