

**WESTERN DISTRICT LIBRARY**  
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www.westerndistrictlibrary.org

TO: BOARD OF TRUSTEES and Meeting is Open to the Public  
RE: Agenda of Board Meeting scheduled for 6:30 PM, Monday, October 26<sup>th</sup>, 2020.

Topic: WDL Library Board meeting  
Time: Oct 26, 2020 06:30 PM Central Time (US and Canada)  
Meeting ID: 814 2891 1003  
Passcode: 633975  
Dial by your location  
+1 312 626 6799 US (Chicago)  
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Passcode: 633975

- I. Call to order
- II. Public Comments
- III. Approve minutes from September 28th, 2020
- IV. Communications
- V. Reports
  - a. Treasurer's Report
  - b. Director's Report
- VI. Committee Reports – Long Range Planning
- VII. Old Business
  - a. Discuss Chapters 1-3 of “Serving Our Public 4.0 Standards for Illinois Public Libraries”
  - b. Updates on hiring youth services position
  - c. Moving money back to operating account
- VIII. New Business
  - a. Estimated 2020 Levy Ordinance: Waiting on the EAV from Rock Island County before completing the Levy, and the estimated timeline is just after the first of November. This will be available at the November board meeting.
  - b. Yearly insurance audit submitted
  - c. Comptroller's Report/AFR submitted to County Clerks
  - d. Christmas Party/other plans
- IX. Closed Session – If needed
- X. Other topics and future agenda items
- XI. Adjourn