

The **Rural Woodstock Public Library District Board of Trustees** will meet at the Woodstock Public Library on Wednesday, November 10, 2021 at 7:00 p.m.

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

- Discussion and Vote on approving the Regular Minutes from the September 8, 2021 meeting as presented or corrected
- Discussion and Vote on approving the Special Meeting Minutes from the September 29, 2021 special meeting as presented or corrected

AUDIENCE TO VISITORS

COMMUNICATIONS

TREASURER'S REPORT

- Discussion and Vote on approving the Treasurer's Report for September 2021
- Discussion and Vote on approving the Treasurer's Report for October 2021

APPROVAL OF EXPENDITURES

• Discussion and Vote on approving the Warrant

LIBRARIAN'S REPORT

UNFINISHED BUSINESS

- Building Update
- Staffing and Covid Update
- QR Code and GIS map discussion

NEW BUSINESS

- Discussion and vote on proposed Levy Ordinance
- Discussion and vote on cancelling December board meeting
- Review of Review of Chapters 1-4 of Serving our Public 4.0: Standards for Illinois Public Libraries, 2020
- Discussion and vote on Levy Ordinance
- Discussion on Future Agenda Items

ADJOURN MEETING

All meetings of the Library Board are open to the public. In compliance with the Americans With Disabilities Act (ADA), they are fully accessible, and if any further accommodations are needed, please contact the Library Director 48 hours prior to the meeting.