

The **Rural Woodstock Public Library District Board of Trustees** will meet remotely on
Wednesday, February 9, 2022 at 7:00 p.m.

AGENDA

In light of the current COVID-19 public health emergency, this meeting will be conducted remotely. The public can listen and comment, when appropriate, by calling in to participate at: 312-626-6799, the Meeting ID is 861 9912 7458, **the password is 258571**. In order for a member of the public to be recognized for comments, dial *9 on your telephone at the appropriate times during the meeting. Members of the public can also attend online by clicking here: (<https://us06web.zoom.us/j/86199127458?pwd=TzNXZ21IS1hHNklyL0dpWHE2SWpKUT09>)

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

- Discussion and Vote on approving the Regular Minutes from the January 12, 2022 meeting as presented or corrected

AUDIENCE TO VISITORS

COMMUNICATIONS

TREASURER'S REPORT

- Discussion and Vote on approving the Treasurer's Report for January 2022

APPROVAL OF EXPENDITURES

- Discussion and Vote on approving the Warrant

LIBRARIAN'S REPORT

UNFINISHED BUSINESS

- Discussion of GIS map of RWPLD
- Building Update
- Staffing Update
- Covid Update

NEW BUSINESS

- Statement of Economic Interest
- Discussion of Board opening and term lengths
- Discussion and possible vote on March meeting
- 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.