

**WAUCONDA AREA PUBLIC LIBRARY DISTRICT**

<https://us02web.zoom.us/j/86802101295?pwd=SnlwTWprQlZsZldPMVFMaXJTMXFnZz09>

Passcode: 972891

**847-526-6225**

**BOARD OF LIBRARY TRUSTEES**

**Monday, January 9, 2023 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 they are representing, if any. A time limit of three minutes is requested for presentation, unless otherwise scheduled.**
- III. **Action: Approve Minutes of the December 12, 2022 Regular Meeting**
- IV. **Action: Financial reports and payment of bills**
- V. **Library Usage Statistical Report**
- VI. **Library Director Report**
- VII. **Committee Reports**
- VIII. **New Business**
  - A. **Action: Approve Shales McNutt proposal to manage roofing and siding projects**
- IX. **Old Business**
- X. **Communications**
- XI. **Adjournment**