

WAUCONDA AREA PUBLIC LIBRARY DISTRICT

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

Passcode: 972891

847-526-6225

BOARD OF LIBRARY TRUSTEES

Monday, March 13, 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: Executive Session**

The Committee will discuss under section 5 ILCS 102/2(c)(1) of the Illinois Open Meetings Act to discuss: "The appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s) of the public body."

Action: Reconvene to Open Session
- IV. Roll Call: Coburn, Morris, Pankey, Pate, Shaw, Suelzer, Sorensen**
- V. Action: Approve Minutes**
 - A. February 13, 2023 Regular Meeting**
 - B. February 20, 2023 Personnel & Salary Committee Meeting**
 - C. March 8, 2023 Special Meeting**
- VI. Action: Financial reports and payment of bills**
- VII. Library Usage Statistical Report**
- VIII. Library Director Report**
- IX. Committee Reports**
- X. New Business**
 - A. Action: Approve the destruction of the verbatim recordings of:**
 - 1. Regular board meetings held on February 8, 2021, March 8, 2021, April 12, 2021, May 10, 2021, June 14, 2021, July 12, 2021, September 13, 2021;**
 - 2. Special board meetings held on October 19, 2020 and April 5, 2021;**
 - 3. Finance Committee Meeting held on June 14, 2021, in compliance with State**

**Executive Orders pertaining to holding open meetings remotely during the
COVID-19 pandemic**

B. Action: Approve Annual Increase for the Library Director

- XI. Old Business**
- XII. Communications**
- XIII. Adjournment**