

WAUCONDA AREA PUBLIC LIBRARY DISTRICT

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Passcode: 972891

847-526-6225

BOARD OF LIBRARY TRUSTEES

Monday, April 10, 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**
 - A. **March 13, 2023 Regular Meeting**
 - B. **March 20, 2023 Special 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: Formation of Decennial Committee on Local Government Efficiency Act, 50 ILCS 70/1 et seq.**
 - B. **Action: Approve Circulation Policy**
 - C. **Action: Approve Retirement Agreement for Coordinator**
- IX. **Old Business**
- X. **Communications**
- XI. **Adjournment**