

**WAUCONDA AREA PUBLIC LIBRARY DISTRICT**  
801 N. Main Street, Wauconda, IL 60084  
847-526-6225

**BOARD OF LIBRARY TRUSTEES**

**Monday, May 22, 2023 at 7:00 p.m.**

**SPECIAL MEETING 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: Award bid for Roof Recover Project**
- IV. Discussion: HVAC**
- V. Action: Approve Shales McNutt Construction as HVAC Project Manager**
- VI. Swearing in of Trustees elected April 4, 2023 – Lauren Shaw and Marcia Suelzer**
- VII. Adjournment**