

WAUCONDA AREA PUBLIC LIBRARY DISTRICT

801 N. MAIN STREET, WAUCONDA, IL 60084

BOARD OF LIBRARY TRUSTEES

Monday, April 8, 2024 at 7:00 p.m.

AGENDA

- I. Roll Call: Pankey, Pate, Schraml, Shaw, Sorensen, Suelzer, Morris**
- 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 11, 2024 Personnel & Salary Committee Meeting**
 - B. March 11, 2024 Regular Board Meeting**
- IV. Action: Financial reports and payment of bills**
- V. Library Usage Statistical Report**
- VI. Library Director Report**
- VII. Committee Reports**
 - A. Set date for Personnel & Salary Committee Meeting**
- VIII. New Business**
 - A. Action: Approve Resolution 24-02, Memorandum of Understanding with the Illinois Secretary of State**
 - B. Action: Approve HR Source Proposal**
 - C. Action: Approve Sealcoating Proposal**
 - D. Action: Approve Pavement Patching Proposal**
 - E. Discussion: Mission Statement**
- IX. Old Business**
 - A. Discussion: Hiring an Architect**
- X. Communications**
- XI. Adjournment**