

WAUCONDA AREA PUBLIC LIBRARY DISTRICT

801 N. MAIN STREET, WAUCONDA, IL 60084

BOARD OF LIBRARY TRUSTEES

Monday, August 12, 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 of the July 15, 2024 Regular Board 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 the destruction of the verbatim recordings of the regular board meetings held on July 11, 2022, August 8, 2022, September 12, 2022, October 10, 2022, November 14, 2022, December 12, 2022, January 9, 2023, and the special board meetings on July 18, 2022 and August 10, 2022, in compliance with State Executive Orders pertaining to holding open meetings remotely during the COVID-19 pandemic.**
 - B. Action: Approve Non-resident card fees**
 - C. Action: Approve Ordinance to Amend Purpose of Special Reserve Fund**
 - D. Action: Approve Ordinance to Transfer Funds to Special Reserve Fund**
 - E. Action: Approve Personnel Policy Manual**
- IX. Old Business**
- X. Communications**
- XI. Adjournment**