## WAUCONDA AREA PUBLIC LIBRARY DISTRICT

## 801 N. MAIN STREET, WAUCONDA, IL 60084

## **BOARD OF LIBRARY TRUSTEES**

Monday, October 14, 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 September 9, 2024 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 Levy Ordinance 24-04
- IX. Old Business
- X. Communications
- XI. Adjournment