

WAUCONDA AREA PUBLIC LIBRARY DISTRICT

801 N. MAIN STREET, WAUCONDA, IL 60084

BOARD OF LIBRARY TRUSTEES

Monday, February 3, 2025 at 7:00 p.m.

SPECIAL MEETING 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. **Old Business**
 - A. **Action: Digital Sign Bid**
 - B. **Discussion: Architect Update**
- IV. **Adjournment**