

**WAUCONDA AREA PUBLIC LIBRARY DISTRICT**

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

**BOARD OF LIBRARY TRUSTEES**

**Monday, February 10, 2025 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. January 13, 2024 Regular Board Meeting**
  - B. February 3, 2025 Special Board Meeting**
- IV. Action: Financial reports and payment of bills**
- V. Library Usage Statistical Report**
- VI. Library Director Report**
- VII. Committee Reports**
  - A. Personnel & Salary Committee – set meeting date**
- VIII. New Business**
  - A. Action: Approve Accounting Firm Proposal**
- IX. Old Business**
  - A. Discussion: Architect Update**
  - B. Discussion: Library issued devices**
- X. Communications**
- XI. Adjournment**