

**WAUCONDA AREA PUBLIC LIBRARY DISTRICT  
801 N. Main Street  
Wauconda, IL 60084  
847-526-6225**

**BOARD OF LIBRARY TRUSTEES  
Succession Committee**

**Thursday, November 21, 2019 at 7:00 p.m.**

**AGENDA**

- I. Roll Call: Laureys, Flanagan, Morris Pankey (ex officio)**
- II. Audience to visitors**
  - A. Visitor should state name and organization he or she is representing, if any. A time limit of three minutes is requested for presentation, unless otherwise scheduled.
- III. Action: Recommendation for Board: Approve contract with HR Source up to \$15,000 for consulting fees for the hiring process for a library director**
- IV. Discuss job posting process and interview process**
- V. Action: Recommendation for Board: Approve posting of library director position**
- VI. Action: Adjournment**