

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

**BOARD OF LIBRARY TRUSTEES
Succession Committee**

Tuesday, December 3, 2019 at 6:00 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. Launch meeting with HR Source to discuss job posting process, interview process, and hiring process for Library Director position**
- IV. Action: Adjournment**