

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

**BOARD OF LIBRARY TRUSTEES  
Succession Committee**

**Saturday, February 1, 2020 at 9:00 a.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. New Business**
  - A. Action: Adjourn to Executive Session for the purpose of the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body.
  - B. Action: Reconvene to Open Session
- IV. Action: Adjournment**