

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

BOARD OF LIBRARY TRUSTEES

Monday, January 14, 2019 at 7:00 p.m.

AGENDA

- I. Roll Call: Coolidge, Houston, Laureys, Morris, Muller, Sorensen, Pankey
- 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: Minutes of the last meeting (December 10, 2018) Pg. # 2 - # 5
- IV. Action: Financial reports and payment of bills Pg # 6 - # 23
- V. Library Usage Statistical Report Pg. # 24 - # 25
- VI. Library Director and Departmental Reports Pg. # 26 - # 31
- VII. Suggestion Box - Pg. # 32
- VIII. New Business
- IX. Old Business
- X. Communications
- XI. Adjournment

**Please call the library at 526-6225 if you are unable to attend the meeting.**