

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

BOARD OF LIBRARY TRUSTEES

Monday, February 11, 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 (January 14, 2018) Pg. # 2 - #4
- IV. Action: Financial reports and payment of bills Pg. #5 - #25
- V. Library Usage Statistical Report Pg. # 26 - #27
- VI. Library Director and Departmental Reports Pg. # 28 - #34
- VII. Suggestion Box Pg. # 35 - #36
- VIII. New Business
 - A. Discussion of Emergency Procedures Manual
- IX. Old Business
- X. Communications
- XI. Adjournment

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