

Pg #1

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

BOARD OF LIBRARY TRUSTEES

Monday, March 11, 2019 at 7:30 p.m.

7:30 pm

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 (February 11, 2019) Pg # 2 - #3
- IV. Action: Financial reports and payment of bills Pg # 4 - #24
- V. Library Usage Statistical Report Pg # 25 - #26
- VI. Library Director and Departmental Reports Pg # 27 - #37
- VII. Suggestion Box Pg # 38
- VIII. New Business
 - A. Discussion of Emergency Procedures Manual
- IX. Old Business
 - A. Action Item: Approve Construction Manager Featherstone's Supplemental Agreement as presented for completion of construction project, capped at \$26,000 and proportionately less if completed early.
- X. Communications
- XI. Adjournment

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