

pg #1

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

BOARD OF LIBRARY TRUSTEES

Monday, April 8, 2019

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 (March 11, 2019) 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-#41
- VII. Suggestion Box Pg.# 42
- VIII. New Business
 - A. Action Item: Resolution No. 18-01, A Resolution Ratifying Change Orders (Renovation Project)
 - B. Action Item: Approval of LAN Switch Proposals from Computer View, Inc. (purchase and installation)
 - C. Action Item: Approval of Text for Dedication Plaque Commemorating the Renovation of the Front Plaza and Gardens
 - D. Determine date and time of Personnel & Salary Committee Meeting
- IX. Old Business
- X. Communications
 - A. Letter from Secretary of State and State Librarian Jesse White, awarding FY2019 Illinois Public Library Per Capita Grant in the amount of \$34,057.50
- XI. Adjournment

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