

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

BOARD OF LIBRARY TRUSTEES

Monday, June 10, 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. Swearing in of Trustees elected April 2, 2019

IV. Adjourn to Closed Session to discuss Lakemoor TIF litigation

The Board of Trustees will meet in closed session pursuant to 5ILCS 120/2 (c) to discuss: Litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the funding shall be recorded and entered into the minutes of the closed meeting,

V. Reconvene to Open Session

VI. Nomination and Election of Officers

VII. Action: Approve Officers of the Board of Library Trustees as specified

VIII. Discussion of Committee Appointments

- A. Personnel & Salary Committee
- B. Finance Committee
- C. Succession Committee

IX. Action: Approve Committee Appointments as specified

- D. Personnel & Salary Committee
- E. Finance Committee
- F. Succession Committee

X. Action: Minutes of the last meeting (May 13, 2019) Pg # 3-#7

XI. Action: Minutes of the Personnel & Salary Committee Meeting (May 1, 2019) Pg # 8-#9

- (2)
- XII. Action: Financial reports and payment of bills Pg #10 - #30
- XIII. Library Usage Statistical Report Pg #31 - #32
- XIV. Library Director and Departmental Reports Pg #33 - #42
- XV. Suggestion Box Pg #43
- XVI. New Business
- A. Action: Authorize Library Director to sign auditor's engagement letter from McClure, Inserra & Company as presented.
 - B. Action: Authorize Library Director to sign Intergovernmental Library Agreement to establish and become a member of a consortium of local government library entities to be known as the Electronic Content Consortium ("ECC").
 - C. Action: Approve Parking Lot Repairs (\$10,494) and Sealcoating/Striping (\$8,361) as proposed by Performance Paving at a total cost of \$18,855.
 - D. Action: Approve Emergency Action Plan and Disaster Plan as presented at the May 13, 2019 Board Meeting, with the stipulation that minor corrections and informational updates will be made as needed on an ongoing basis, and the documents will be reviewed by the board annually.
- XVII. Old Business
- XVIII. Communications
- XIX. Adjournment

Please call the Tom Kern at 526-6225 x209 if you are unable to attend the meeting.