

7/8 #1

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

BOARD OF LIBRARY TRUSTEES

Monday, July 8, 2019 at 7:00 p.m.

AGENDA

- I. **Roll Call: Coolidge, Flanagan, Houston, Laureys, Morris, 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. **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,

- IV. **Reconvene to Open Session**

- V. **Action: Minutes of the last meeting (June 10, 2019)** Pg # 3 - #7

- VI. **Action: Minutes of the Finance Committee Meeting (June 24, 2019)** Pg # 8

- VII. **Action: Financial reports and payment of bills** Pg # 9 - #27

- VIII. **Library Usage Statistical Report** Pg # 28 - # 29

- IX. **Library Director and Departmental Reports** Pg # 30 - # 36

- X. **Suggestion Box** - Pg # 37

- XI. **Committee Reports**

- A. **Finance Committee**
- B. **Succession Committee**

- XII. **New Business**

XIII. Action Items

- 1) Action: Approval of FY2019/2020 Spending Plan**
- 2) Action: Approval of Tentative Budget & Appropriation Ordinance 19-01**
- 3) Action: Approval of Roofing Proposal**
- 4) Action: Approval of verbiage of renovation dedication plaque**

XIV. Old Business

XV. Communications

XVI. Adjournment

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