

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

BOARD OF LIBRARY TRUSTEES

Monday, August 12, 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.**
 - B. Public Hearing: FY2019/2020 Budget and Appropriation Ordinance 19-01**
- 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 (July 8, 2019)**
- VI. Action: Minutes of the Succession Committee Meetings (July 8, July 22, August 5, 2019)**
- VII. Action: Financial reports and payment of bills**
- VIII. Library Usage Statistical Report**
- IX. Library Director and Departmental Reports**
- X. Suggestion Box**
- XI. Committee Reports**
 - A. Succession Committee**
- XII. New Business**
 - A.**

XIII. Action Items

- 1) **Action: Accept Director Kern’s resignation for retirement**
- 2) **Action: Approval of Resolution 19-05, A Resolution Appointing Elizabeth Greenup as Interim Library Director**
- 3) **Action: Approval of Resolution 19-06, A Resolution Authorizin Check Signers with Respect to the Library’s Accounts at Wauconda Community Bank**
- 4) **Action: Approval Budget & Appropriation Ordinance 19-01 for FY2019/2020**
- 5) **Action: Approval FY2019/2020 Estimate of Revenue**
- 6) **Action: Approval of Proposal for Roof Repairs**
- 7) **Action: Approval of Purchase of Two Outdoor Musical Instruments (“Griffin” and “Merry”) from Freenotes Harmony Park as presented**
- 8) **Action: Approve Library Closures for Parking Lot Work:**
 - a. **Mon, August 19** **Closed all day**
 - b. **Tues, August 20** **Closed until 3 p.m.**
 - c. **Wed, August 21** **Closed all day**
 - d. **Thurs, August 22** **Closed until 3 p.m.**
- 9) **Action: Appoint two trustees for Secretary’s Audit of the Minutes, as required by the Illinois Public Library Annual Report**
- 10) **Action: Authorize Library Director to purchase his two desktop computers upon the end of his employment at the library at the price of \$100 each.**

XIV. Old Business

XV. Communications

XVI. Adjournment