

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.

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 (August 12, 2019) Pg #3 - Pg #2

VI. Action: Minutes of the Succession Committee Meetings (July 8, 2019, July 22, 2019 and August 19, 2019) Pg #9 - Pg #12

VII. Action: Financial reports and payment of bills Pg #13 - Pg #32

VIII. Library Usage Statistical Report Pg #33 - Pg #34

IX. Library Director and Departmental Reports Pg #35 - Pg #40

X. Suggestion Box Pg #41

XI. Committee Reports

A. Succession Committee

XII. New Business

XIII. Action Items

- 1) Action: Resolution 19-07, A Resolution Honoring Thomas Dabney (“Tom”) Kern, Jr. for Twenty-Seven Years of Service to the Wauconda Area Community as Library Director for the Wauconda Area Public Library District**
- 2) Action: Approval of Resolution 19-08, A Resolution Approving and Adopting a Policy Regarding the Delivery and Sale of Alcoholic Liquor in Buildings Owned by the Wauconda area Public Library District**
- 3) Action: Approval of Levy Ordinance 19-02 for FY2019/2020**

XIV. Old Business

XV. Communications

XVI. Adjournment