

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

BOARD OF LIBRARY TRUSTEES

Monday, October 14, 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 (September 9, 2019)

VI. Action: Minutes of the Succession Committee Meetings (August 19, 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

XII. New Business

A. Action: Approve Closed Session Minutes

XIII. Old Business

XIV. Communications

XV. Adjournment