

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

**BOARD OF LIBRARY TRUSTEES**

**Monday, November 11, 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. Action: Minutes of the last meeting (October 14, 2019)**
- IV. Action: Financial reports and payment of bills**
- V. Library Usage Statistical Report**
- VI. Library Director and Departmental Reports**
- VII. Suggestion Box**
- VIII. Committee Reports**
- IX. New Business**
- X. Old Business**
- XI. Communications**
- XII. Adjournment**