

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

**BOARD OF LIBRARY TRUSTEES  
SPECIAL MEETING**

**Wednesday, November 27, 2019 at 6:00 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 Item: Director Search**
  - A. Approval of Contract: HR Source**
- IV. Adjournment**