

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

BOARD OF LIBRARY TRUSTEES

Monday, December 9, 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 (November 11, 2019)**
- VI. Action: Minutes of the Succession Committee (November 18, 2019 & November 21, 2019)**
- VII. Action: Minutes of the special meeting (November 27, 2019)**
- VIII. Action: Financial reports and payment of bills**
- IX. Library Usage Statistical Report**
- X. Library Director and Departmental Reports**
- XI. Suggestion Box**
- XII. Committee Reports**
 - A. Succession Committee**

XIII. New Business

A. Action: Approve agreement with The Fund for Illinois Libraries

B. Action: Approve Executive Director Job Description for Job Posting

C. Discussion: Staff Survey

D. Action: Approve HR Source to Conduct Staff Survey

E. Discussion: Library Board of Trustee Expectations for Interim Director

XIV. Old Business

A. Per Capita Grant

XV. Communications

XVI. Adjournment