

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

BOARD OF LIBRARY TRUSTEES

Monday, January 13, 2020 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 (December 9, 2019)**
- IV. Action: Minutes of the Succession Committee (December 3, 2019)**
- V. Action: Financial reports and payment of bills**
- VI. Library Usage Statistical Report**
- VII. Library Director and Departmental Reports**
- VIII. Suggestion Box**
- IX. Committee Reports**
 - A. Succession Committee**
- X. New Business**
 - A. Action: Approve Meeting Room Policy, pending lawyer's approval**
 - B. Action: Approve Personnel Policy addition**
- XI. Old Business**
- XII. Communications**
- XIII. Adjournment**