

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

BOARD OF LIBRARY TRUSTEES

Wednesday, February 26, 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. Executive Session**

The Board of Trustees will go 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.

The Committee will discuss under section 5 ILCS 102/2(c)(1) of the Illinois Open Meetings Act to discuss: "The appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s) of the public body."
- IV. Reconvene to Open Session**
- V. Action: Minutes of the last meeting (January 13, 2020)**
- VI. Action: Minutes of the Succession Committee (December 3, 2019)**
- VII. Action: Financial reports and ratifying the 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: Vote to extend an offer of employment for specific employee(s) or potential employee(s) of the Library.

B. Action: Appointment of Library Director

XIII. Old Business

A. Action: Approve Meeting Room Policy

XIV. Communications

XV. Adjournment