

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

BOARD OF LIBRARY TRUSTEES

Monday, March 9, 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 (February 26, 2020)**
- IV. Action: Minutes of the Succession Committee Meeting (February 26, 2020)**
- V. Action: Financial reports and payment of bills**
- VI. Library Usage Statistical Report**
- VII. Library Director and Departmental Reports**
- VIII. Trustee Training – Coronavirus, Trustee Handbook**
- IX. Suggestion Box**
- X. Committee Reports**
- XI. New Business**
 - A. Action: Vote to approve the donation of the library’s piano to District 118.**
- XII. Old Business**
- XIII. Communications**
- XIV. Adjournment**