

WAUCONDA AREA PUBLIC LIBRARY DISTRICT

<https://us02web.zoom.us/j/87889156898?pwd=SG9CUeEpiMmxFSzhxc2gyQ1BHeGRRQT09>

Password: 009842

847-526-6225

BOARD OF LIBRARY TRUSTEES

Monday, May 11, 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 (April 13, 2020)**
- IV. **Action: Minutes of the Personnel & Salary Committee (April 27, 2020)**
- V. **Action: Financial reports and payment of bills**
- VI. **Library Usage Statistical Report**
- VII. **Library Director and Departmental Reports**
- VIII. **Committee Reports**
 - A. **Personnel & Salary Committee**
- IX. **New Business**
 - A. **Action: Personnel & Salary budget and wage increases**
 - i. **Action: \$1,967,860 payroll budget FY2020/2021**
 - ii. **Action: 1.5% Cost of Living Increase**
 - iii. **Action: 0.5-2.0% Merit Increase**
 - B. **Action: Approve Resolution 20-01 Confirming Government Essential Functions**
- X. **Old Business**
- XI. **Communications**
- XII. **Adjournment**