

WAUCONDA AREA PUBLIC LIBRARY DISTRICT

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Passcode: 188930

847-526-6225

BOARD OF LIBRARY TRUSTEES

Monday, May 9, 2022 at 7:00 p.m.

AGENDA

- I. **Roll Call: Coburn, Flanagan, Pankey, Sorensen, Suelzer, Morris**
- 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: Executive Session**

The Committee will discuss under section 5 ILCS 102/2(c)(3) of the Illinois Open Meetings Act to discuss: "The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under the law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance."

Action: Reconvene to Open Session
- IV. **Roll Call: Coburn, Flanagan, Pankey, Sorensen, Suelzer, Morris**
- V. **Action: Approve Minutes**
 - A. **February 14, 2022 Personnel & Salary Committee Meeting**
 - B. **April 11, 2022 Regular Meeting**
 - C. **May 2, 2022 Personnel & Salary Committee Meeting**
- VI. **Action: Financial reports and payment of bills**
- VII. **Library Usage Statistical Report**
- VIII. **Library Director Report**
- IX. **Committee Reports**
 - A. **Personnel & Salary Committee**
 - B. **Finance Committee – set a budget review date early June**
- X. **New Business**
 - A. **Presentation: Replace automated materials handler**
 - B. **Approve: Automated Materials Handler proposal**

C. Approve: Personnel & Salary budget and wage increases

- i. Action: \$1,952,089 payroll budget FY2022/2023
- ii. Action: 3.5% Cost of Living Increase
- iii. Action: 0.5-2.0% Merit Increase

XI. Old Business

XII. Communications

XIII. Adjournment