

WAUCONDA AREA PUBLIC LIBRARY DISTRICT

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Passcode: 188930

847-526-6225

BOARD OF LIBRARY TRUSTEES

Monday, June 13, 2022 at 7:00 p.m.

AGENDA

- I. **Roll Call: Coburn, 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: Appointment of Board Vacancy**

Resolved the Wauconda Area Public Library District Board of Trustees appoint _____ to fill the Board vacancy.
- IV. **Nomination and Election of Officers**
- V. **Action: Approve Officers of the Board of Library Trustees as specified**
- VI. **Discussion of Committee Appointments**
 - A. **Personnel & Salary Committee**
 - B. **Finance Committee**
- VII. **Action: Approve Committee Appointments as specified**
 - A. **Personnel & Salary Committee**
 - B. **Finance Committee**
- VIII. **Action: Approve Minutes**
 - A. **May 9, 2022 Regular Meeting**
 - B. **June 6, 2022 Finance Committee Meeting**
- IX. **Action: Financial reports and payment of bills**
- X. **Library Usage Statistical Report**
- XI. **Library Director Report**

XII. Committee Reports

A. Finance Committee

XIII. New Business

- A. Approval: Resolution Authorizing Check Signers**
- B. Approval: Ordinance to Amend Purpose of Special Reserve Fund**
- C. Approval: Ordinance to Transfer Funds to Special Reserve Fund**
- D. Approval: FY22/23 Spending Plan**
- E. Approval: Tentative Budget & Appropriations Ordinance 22-03**
- F. Approval: Tentative Estimate of Revenue FY22/23**

XIV. Old Business

XV. Communications

- A. Special Meeting on July 18, 2022 for Budget & Appropriation Ordinance
Public Hearing**

XVI. Adjournment