

**WAUCONDA AREA PUBLIC LIBRARY DISTRICT**

<https://us02web.zoom.us/j/89574835737?pwd=SmVNUVpaMlVDS0oyV1I4eW5kNG5Ldz09>

Passcode: 188930

**847-526-6225**

**BOARD OF LIBRARY TRUSTEES**

**Monday, August 8, 2022 at 7:00 p.m.**

**AGENDA**

- I. **Roll Call: Coburn, Morris, Pankey, Pate, Suelzer, Sorensen**
- 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, Morris, Pankey, Pate, Suelzer, Sorensen**
- V. **Action: Approve**
  - A. **Minutes of the July 11, 2022 Regular Meeting**
  - B. **Minutes of the July 18, 2022 Special Meeting**
- VI. **Action: Financial reports and payment of bills**
- VII. **Library Usage Statistical Report**
- VIII. **Library Director Report**
- IX. **Committee Reports**
- X. **New Business**
  - A. **Action: Approve Levy Ordinance 22-04**
  - B. **Action: Approve the destruction of the verbatim recordings of the regular board meeting held on July 13, 2020, August 10, 2020, September 14, 2020, October 12, 2020, November 9, 2020, December 14, 2020, January 11, 2021 and the special**

**board meeting on October 12, 2020, in compliance with State Executive Orders pertaining to holding open meetings remotely during the COVID-19 pandemic.**

- XI. Old Business**
- XII. Communications**
- XIII. Adjournment**