

**WAUCONDA AREA PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
847-526-6225**

<https://us02web.zoom.us/j/88412571564?pwd=L2lHMTZ4Tk16K1EzeVNrallHNIcxUT09>

Passcode: 752378

Special Meeting

Monday, March 20, 2023 at 7:00 p.m.

AGENDA

I. Roll Call: Coburn, Morris, Pankey, Pate, Shaw, Suelzer, Sorensen

II. Audience to visitors

Visitor should state name and organization they are representing, if any. A time limit of three minutes is requested for presentation, unless otherwise scheduled.

III. Action: Approve e-rate contract for wireless access points

IV. Action: Approve e-rate contract for fiber and discounted internet service

V. Action: Executive Session

The Committee will discuss under section 5 ILCS 102/2(c)(1) of the Illinois Open Meetings Act to discuss: "The appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s) of the public body."

Action: Reconvene to Open Session

VI. Roll Call: Coburn, Morris, Pankey, Pate, Shaw, Suelzer, Sorensen

VII. Adjournment