

**WAUCONDA AREA PUBLIC LIBRARY DISTRICT
801 N. MAIN STREET, WAUCONDA, IL 60084
847-526-6225**

BOARD OF LIBRARY TRUSTEES

Monday, July 10, 2023 at 7:00 p.m.

AGENDA

- I. Roll Call: Pankey, Pate, Shaw, Suelzer, Sorensen, Morris**
- II. Audience to visitors**
 - A. 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 Minutes of the June 12 Regular Meeting**
- IV. Action: Financial reports and payment of bills**
- V. Library Usage Statistical Report**
- VI. Library Director Report**
- VII. Committee Reports**
 - A. Finance Committee**
- VIII. New Business**
 - A. Approval: FY23/24 Spending Plan**
 - B. Approval: Ordinance to Amend Purpose of Special Reserve Fund**
 - C. Approval: Ordinance to Transfer Funds to Special Reserve Fund**
 - D. Approval: Tentative Budget & Appropriations Ordinance 23-03**
 - E. Approval: Tentative Estimate of Revenue FY22/23**
 - F. Approval: Van Purchase**
 - G. Approval: Kid City Public Service Desk Purchase**
 - H. Approval: Concrete Proposal**
- IX. Old Business**
- X. Communications**
 - A. Special Meeting on August 14, 2023 for Budget & Appropriation Ordinance Public Hearing**
- XI. Adjournment**