

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

BOARD OF LIBRARY TRUSTEES

Monday, August 14, 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.**
 - B. Public Hearing: FY2023/2024 Budget and Appropriation Ordinance 23-03**
- 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: Pankey, Pate, Shaw, Suelzer, Sorensen, Morris**
- V. Action: Appointment of Board Vacancy**

Resolved the Wauconda Area Public Library District Board of Trustees appoint _____ to fill the Board vacancy.
- VI. Action: Approve Minutes:**
 - A. Finance Committee Meeting**
 - B. July 10, 2023 Regular Board Meeting**
- VII. Action: Financial reports and payment of bills**
- VIII. Library Usage Statistical Report**
- IX. Library Director Report**
- X. Committee Reports**

XI. New Business

A. Action: Approve Budget & Appropriation Ordinance 23-03

B. Action: Approve FY23/24 Estimate of Revenue

C. Action: Approve the destruction of of the verbatim recordings of the regular board meetings held on October 11, 2021, November 8, 2021, December 13, 2021, January 10, 2022, February 14, 2022 and the special board meetings held on September 20, 2021, October 25, 2021, in compliance with State Executive Orders pertaining to holding open meetings remotely during the COVID-19 pandemic.

D. Approval: Fire panel proposal from FSS Technologies

E. Approval: Non-resident card fees

XII. Old Business

XIII. Communications

A. Location for September 11, 2023 regular board meeting due to library closure.

XIV. Adjournment