

WAUCONDA AREA PUBLIC LIBRARY DISTRICT

**DUE TO THE LIBRARY'S CLOSURE TO THE PUBLIC FROM 9/11/23-9/21/23, THE BOARD MEETING IS
BEING HELD AT THE WAUCONDA PARK DISTRICT IN THEIR BOARD ROOM.
600 N. MAIN STREET, WAUCONDA, IL 60084**

BOARD OF LIBRARY TRUSTEES

Monday, September 11, 2023 at 7:00 p.m.

AGENDA

- I. Roll Call: Pankey, Pate, Schraml, 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 August 14, 2023 Regular Board Meeting**
- IV. Action: Financial reports and payment of bills**
- V. Library Usage Statistical Report**
- VI. Library Director Report**
- VII. Committee Reports**
- VIII. New Business**
 - A. Action: Approve Resolution Authorizing Check Signers**
- IX. Old Business**
- X. Communications**
- XI. Adjournment**