

**WAUCONDA AREA PUBLIC LIBRARY DISTRICT**

**801 N. MAIN STREET, WAUCONDA, IL 60084**

**BOARD OF LIBRARY TRUSTEES**

**Monday, November 13, 2023 at 7:00 p.m.**

**AGENDA**

- I. Roll Call: Pankey, Pate, Schraml, Shaw, Sorensen, Suelzer, 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 October 9, 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 Personnel Policy**
  - B. Action: Approve HVAC Change Orders**
  - C. Discussion: Per Capita Grant**
- IX. Old Business**
- X. Communications**
- XI. Adjournment**