

WAUCONDA AREA PUBLIC LIBRARY DISTRICT

801 N. MAIN STREET, WAUCONDA, IL 60084

BOARD OF LIBRARY TRUSTEES

Monday, January 8, 2024 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 December 11, 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 the destruction 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, March 14, 2022, April 11, 2022, May 9, 2022, June 13, 2022, the Budget & Appropriations Ordinance hearing meeting on September 21, 2021, the special board meeting on October 25, 2021, and the Finance Committee Meeting on June 6, 2022, in compliance with State Executive Orders pertaining to holding open meetings remotely during the COVID-19 pandemic.**
 - B. Action: Approve Shales McNutt Construction proposal for elevator replacement and window caulking**
- IX. Old Business**
- X. Communications**
- XI. Adjournment**