

WAUCONDA AREA PUBLIC LIBRARY DISTRICT

801 N. MAIN STREET, WAUCONDA, IL 60084

BOARD OF LIBRARY TRUSTEES

Monday, March 11, 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 February 12, 2024 Regular Board Meeting**
- IV. Action: Financial reports and payment of bills**
- V. Library Usage Statistical Report**
- VI. Library Director Report**
- VII. Committee Reports**
 - A. Personnel & Salary Committee**
- VIII. New Business**
 - A. Action: Award Bid for Elevator Replacement Project**
 - B. Action: Award Bid for Exterior Window Caulking Project**
 - C. Action: Approve Purchase of Laptops from Current Technologies from the Special Reserve Fund**
 - D. Action: Approve Software, Licensing, and HP CarePacks for Laptops from Computer View, Inc. from the Special Reserve Fund**
 - E. Action: Approve Purchase and Installation of a Virtual Server from ComputerView, Inc.**
 - F. Action: Approve Resolution 24-01 to Change the Illinois Municipal Retirement Fund Authorized Agent**
 - G. Action: Ordinance to Amend Purpose of Special Reserve Fund**
 - H. Action: Approve Annual Increase for Library Director**
 - H. Discussion: Hiring an architect**
- IX. Old Business**
- X. Communications**
- XI. Adjournment**