

WAUCONDA AREA PUBLIC LIBRARY DISTRICT

801 N. MAIN STREET, WAUCONDA, IL 60084

BOARD OF LIBRARY TRUSTEES

Monday, June 10, 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. Nomination and Election of Officers**
- IV. Action: Approve Officers of the Board of Library Trustees as specified**
- V. Discussion of Committee Appointments**
 - A. Personnel & Salary Committee**
 - B. Finance Committee**
- VI. Action: Approve Committee Appointments as specified**
 - A. Personnel & Salary Committee**
 - B. Finance Committee**
- VII. Action: Approve Minutes of the May 13, 2024 Regular Board Meeting**
- VIII. Action: Financial reports and payment of bills**
- IX. Library Usage Statistical Report**
- X. Library Director Report**
- XI. Committee Reports**
- XII. New Business**
 - A. Action: Approve Architect's Proposal for Master Plan**
 - B. Action: Approve Early Closure on July 3, July 5 rain date**
 - C. Action: Approve Mission Statement**
- XIII. Old Business**

XIV. Communications
A. July meeting date

XV. Adjournment