

WAUCONDA AREA PUBLIC LIBRARY DISTRICT

801 N. MAIN STREET, WAUCONDA, IL 60084

BOARD OF LIBRARY TRUSTEES

Monday, July 15, 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 June 10, 2024 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. Approval: Architect's Proposal for Master Plan**
 - B. Approval: FY24/25 Spending Plan**
 - C. Approval: Tentative Budget & Appropriations Ordinance 24-01**
 - D. Approval: Tentative Estimate of Revenue FY24/25**
- IX. Old Business**
- X. Communications**
 - A. Special Meeting on August 19, 2024 for Budget & Appropriation Ordinance Public Hearing**
- XI. Adjournment**