

WAUCONDA AREA PUBLIC LIBRARY DISTRICT

801 N. MAIN STREET, WAUCONDA, IL 60084

BOARD OF LIBRARY TRUSTEES

Monday, March 10, 2025 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 10, 2025 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: Approve accounting firm contract**
 - B. Action: Approve the destruction of the verbatim recordings of the regular board meetings held on February 23, 2023, April 10, 2023, May 8, 2023, and the Decennial Committee meeting held on May 8, 2023, in compliance with State Executive Orders pertaining to holding open meetings remotely during the COVID-19 pandemic.**
 - C. Action: Approve Annual Increase for Library Director**
- IX. Old Business**
 - A. Library issued devices**
- X. Communications**
- XI. Adjournment**