

WAUCONDA AREA PUBLIC LIBRARY DISTRICT

801 N. MAIN STREET, WAUCONDA, IL 60084

BOARD OF LIBRARY TRUSTEES

Monday, June 9, 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: Resolution 25-02, Recognizing Regina Schauer for 30 years of library service**
- IV. Oaths of Office**
- V. Nomination and Election of Officers**
- VI. Action: Approve Officers of the Board of Library Trustees as specified**
- VII. Discussion of Committee Appointments**
 - A. Personnel & Salary Committee**
 - B. Finance Committee**
- VIII. Action: Approve Committee Appointments as specified**
 - A. Personnel & Salary Committee**
 - B. Finance Committee**
- IX. Action: Approve Minutes of the May 12, 2025 Regular Board Meeting**
- X. Action: Financial reports and payment of bills**
- XI. Library Usage Statistical Report**
- XII. Library Director Report**
- XIII. Committee Reports**
- XIV. New Business**
 - A. Action: Approve Cook & Kocher Insurance Group Package**

XV. Old Business

XVI. Communications

XVII. Adjournment