

WAUCONDA AREA PUBLIC LIBRARY DISTRICT

801 N. MAIN STREET, WAUCONDA, IL 60084

BOARD OF LIBRARY TRUSTEES

Monday, October 13, 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**
 - A. September 8, 2025 Personnel & Salary Committee Meeting**
 - B. September 8, 2025 Regular Board Meeting**
 - C. September 15, 2025 Special 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. Discussion: Annual Audit**
 - B. Action: Accept FY2425 Annual Audit**
 - C. Action: Approve Ordinance 25-02 to Amend Purpose of Special Reserve Fund**
 - D. Action: Approve Ordinance 25-03 to Transfer Funds to Special Reserve Fund**
 - E. Action: Approve Levy Ordinance 25-04**
- IX. Old Business**
- X. Communications**
- XI. Adjournment**