

WAUCONDA AREA PUBLIC LIBRARY DISTRICT
801 N. MAIN STREET, WAUCONDA, IL 60084
BOARD OF LIBRARY TRUSTEES
847-526-6225

LIBRARY BOARD OF TRUSTEES
Monday, February 9, 2026, 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 January 12, 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 – set meeting date
- VIII. New Business
- IX. Old Business
- X. Communications
- XI. Adjournment