

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

LIBRARY BOARD OF TRUSTEES

Monday, April 13, 2026, 7:00 p.m.

AGENDA

- I. Roll Call: Pankey, 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. March 9, 2026 Personnel & Salary Committee Meeting
 - B. March 9, 2026 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. Approve: Ratify E-Rate bid
 - B. Approve: Appoint Treasurer
 - C. Approve: Policies
 - i. Circulation Policy
 - ii. Display Case Policy
 - iii. Genevieve Lincoln Community Meeting Room Art Exhibition Policy
 - D. Discussion: HR Source Staff Survey proposal
 - E. Discussion: Desk statistics
- IX. Old Business
- X. Communications
- XI. Adjournment