

WAUCONDA AREA PUBLIC LIBRARY DISTRICT

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Passcode: 972891

847-526-6225

BOARD OF LIBRARY TRUSTEES

Monday, February 13, 2023 at 7:00 p.m.

AGENDA

- I. Roll Call: Coburn, Morris, Pankey, Pate, Shaw, Suelzer, Sorensen**
- 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 9, 2023 Regular 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. Library Attorney Introduction**
 - B. Action: Approve Policy Changes**
 - 1. Materials Selection Policy**
 - 2. Meeting Room Policy**
 - 3. Security Camera Policy**
 - 4. Technology Use Policy**
 - 5. Remove Holiday Decoration Policy**
 - C. Action: Award bid for Siding Replacement Project**
- IX. Old Business**
- X. Communications**
- XI. Adjournment**