

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

**BOARD OF LIBRARY TRUSTEES**

**Monday, June 12, 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. Nomination and Election of Officers**
- IV. Action: Approve Officers of the Board of Library Trustees as specified**
- V. Discussion of Committee Appointments**
  - A. Personnel & Salary Committee**
  - B. Finance Committee**
- VI. Action: Approve Committee Appointments as specified**
  - A. Personnel & Salary Committee**
  - B. Finance Committee**
- VII. Action: Approve Minutes**
  - A. May 8, 2023 Regular Meeting**
  - B. May 22, 2023 Special Meeting**
  - C. June 5, 2023 Personnel & Salary Committee Meeting**
- VIII. Action: Financial reports and payment of bills**
- IX. Library Usage Statistical Report**
- X. Library Director Report**
- XI. Committee Reports**
  - A. Personnel Committee**
  - B. Finance Committee – set a meeting date**
- XII. New Business**
  - A. Discussion: Appointment to Trustee Vacancy**
  - B. Approve: Personnel & Salary budget and wage increases**

- i. Action: \$2,398,628 payroll plus benefits budget FY2023/2024
- ii. Action: 3.5% Cost of Living Increase
- iii. Action: 0.5-2.5% Merit Increase

**XIII. Old Business**

**XIV. Communications**

**XV. Adjournment**