

WAUCONDA AREA PUBLIC LIBRARY DISTRICT

801 N. MAIN STREET, WAUCONDA, IL 60084

BOARD OF LIBRARY TRUSTEES

Monday, December 11, 2023 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: Ratify the approval of the HVAC Change Order in the amount of \$1,328**
- IV. Action: Ratify the approval of the HVAC Project Credit of \$28,580**
- V. Action: Approve Minutes of the November 13, 2023 Regular Board Meeting**
- VI. Action: Financial reports and payment of bills**
- VII. Library Usage Statistical Report**
- VIII. Library Director Report**
- IX. Committee Reports**
- X. New Business**
 - A. Action: 2024 Meeting Dates**
 - B. Action: Approve Policies**
 - 1. Genevieve Lincoln Community Meeting Room Art Exhibition Policy**
 - 2. Display Case Policy**
 - 3. Personnel Policy**
 - C. Discussion: Per Capita Grant**
- XI. Old Business**
- XII. Communications**
- XIII. Adjournment**