Algonquin Area Public Library District
Board of Trustees Meeting
2600 Harnish Drive

September 25, 2019
7:00 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Audience to Visitors
4. Consent Agenda
   a. Approval of the August 28, 2019 Budget and Appropriations Hearing Minutes.....
   b. Approval of the August 28, 2019 Board of Trustees Meeting Minutes.....
   c. Approval of the September 12, 2019 Board of Trustees Special Meeting Minutes…..
   d. Approval of the August 2019 Financial Statements.....Action....
5. Approval of the August-September 2019 Disbursements.....Action.....
6. Adoption of Proclamation of National Friends of the Libraries Week 2019.....Action.....
7. Approval of Reimbursements for Travel, Meal and Lodging Expenses ..... Action
8. Selection of Consultant for Eastgate Branch Project ..... Action
9. Adoption of Resolution 2019-02, a Resolution to Determine Estimate of Funds Needed.....Action.....
10. Approval of Policies
    a. Policy 1001 - Bylaws
    b. Policy 2005 - Fund Balance
    c. Policy 2040 - Wage Scale
    d. Policy 3060 - Code of Conduct
    e. Policy 4030 - Freedom of Information .....Action.....
11. Requirements for Per Capita Grant FY 2020
    a. Discussion of Serving Our Public Chapter 3 [Personnel]
    b. Discussion of Trustee Facts File Appendix .....Information.....
12. Staff Reports .....Information.....
13. Correspondence.....Information.....
14. Executive Session [5 ILCS 120/2(c)(1)] for the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees ..... Action
15. Action as a Result of Executive Session [5 ILCS 120/2(c)(1)] for the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees.....Action.....
16. Adjournment ..... Action