Algonquin Area Public Library District
2600 Harnish Dr.
Board of Trustees Budget Committee Meeting
September 11, 2013
Minutes

The Board of Trustees of the Algonquin Area Public Library District Budget Committee met on September 11, 2013 in the Board room.

An agenda was posted forty-eight hours prior to the meeting.

The meeting was convened at 6:33 p.m. by Treasurer Schwarz
Present: Trustees Pedretti and Sprague and President Hammerlund. Also present were Librarians Elam and Nee and Manager Christopherson.
Audience: There were no visitors.

Phil Wade of Morris Wade Associates, Inc. walked the committee through the lobby renovation update, the Shales McNutt Construction (SMC) first payout application as of 8/31/13, and the Morris Wade invoice including the project cost report and the change order report. There was some discussion. The committee will recommend making the payout to SMC and pay the Morris Wade invoice.
Librarian Elam explained the FY 2013-14 Budget and Appropriation and the levy calculation. There was some discussion on the levy calculation amount.

Treasurer Schwarz made a motion to adjourn the meeting at 7:29 p.m. and Trustee Pedretti seconded it. All were in favor of adjournment.

ATTEST:

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Chair