ALGONQUIN AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
2600 HARNISH DRIVE
SEPTEMBER 25, 2013
7:30 P.M.

The Board of Trustees of the Algonquin Area Public Library District met on Wednesday, September 25, 2013 at the Harnish Library.

All packets were distributed on Friday, September 20, 2013 and an agenda was posted in both libraries forty-eight hours prior to the meeting.

The meeting was called to order at 7:31 p.m. by President Hammerlund.
Those answering roll call were Trustees Benes, Brockman, Hammerlund, Pedretti, Schwarz, Sprague, and Van Der Bosch. Also present were Department Managers Elam, Nee, Christopherson, Parmele, Pearsall, Slavick, Tobias and Librarians Kazda, and Murray.

AUDIENCE TO VISITORS
There were no visitors.

CONSENT AGENDA
A motion to approve the consent agenda containing the approval of the Minutes of the August 28, 2013 Budget and Appropriations Hearing, the Executive Session, the Board of Trustees Meeting, the September 11, 2013 Budget Committee Meeting as corrected, the Board of Trustees Meeting and the Participation in Charitable Activities was made by President Hammerlund and seconded by Vice President Sprague.

Ayes: Benes, Brockman, Hammerlund, Pedretti, Schwarz, Sprague, and Van Der Bosch
Nays: None
Absent: None
Abstain: None

APPROVAL OF FY14 ILLINOIS PUBLIC LIBRARY PER CAPITA GRANT AND EQUALIZATION AID GRANT
A motion to approve the FY14 Illinois Public Library Per Capita Grant and Equalization Aid Grant was made by President Hammerlund seconded by Secretary Van Der Bosch.

Ayes: Benes, Brockman, Hammerlund, Pedretti, Schwarz, Sprague, and Van Der Bosch
Nays: None
Absent: None
Abstain: None

APPROVAL OF CODE OF CONDUCT POLICY
A motion to approve the Code of Conduct Policy was made by Treasurer Schwarz and seconded by Trustee Brockman.

Ayes: Benes, Brockman, Hammerlund, Pedretti, Schwarz, Sprague, and Van Der Bosch
Nays: None
Absent: None
Abstain: None

APPROVAL OF FY14 TAX LEVY CALCULATION AND REQUEST

A motion to approve FY14 Tax Levy Calculation and Request of 4.8% was made by Vice President Sprague and seconded by Secretary Van Der Bosch.

Ayes: Benes, Hammerlund, Pedretti, Schwarz, Sprague, and Van Der Bosch
Nays: Brockman
Absent: None
Abstain: None

STAFF REPORTS

There was some discussion.

CORRESPONDENCE

1) A roster of the Trustee Committees 2013-2015.
2) A legal brief from Illinois Municipal Review titled Continuing FOIA Challenges.
3) McHenry County Board of Review petitions for Illinois Property Tax Appeal
   Pin #19-34-279-007-0070 Pin #19-29-351-004-0070

ADJOURNMENT

A motion to adjourn at 8:40p.m. was made by President Hammerlund and seconded by Trustee Benes.

Ayes: Benes, Brockman, Hammerlund, Pedretti, Schwarz, Sprague, and Van Der Bosch
Nays: None
Absent: None
Abstain: None

ATTEST: Eva VanDerBosch

APPROVED: Lynn Hammerlund
President