ALGONQUIN AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
2600 HARNISH DRIVE
JULY 23, 2014
7:30 P.M.

The Board of Trustees of the Algonquin Area Public Library District met on Wednesday, July 23, 2014 at the Harnish Library.

All packets were distributed on Friday, July 18, 2014 and an agenda was posted in both libraries forty-eight hours prior to the meeting.

The meeting was called to order at 7:49 p.m. by President Hammerlund.
Those answering roll call were Trustees Brockman, Hammerlund, Pedretti, Sprague, and Van Der Bosch. Also present were Administrative Librarians Elam, Nee, Department Managers Christopherson, Parmele, Pearsall, Tobias and Librarians Jazwinski and Murray.

AUDIENCE TO VISITORS
Sara Chrzanowski presented the changes to the design plan, the design finishes, the budget, and the Bid schedule for the Lower Level Upgrade.

APPROVAL OF BID FOR THE MEETING ROOM UPGRADE PROJECT
A motion to approve the Bidding for the Meeting Room Upgrade Project was made by President Hammerlund and seconded by Vice President Sprague.

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

ADJOURNMENT
A motion to adjourn at 8:15p.m. was made by President Hammerlund and seconded by Secretary Van Der Bosch.

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

ATTEST: Eva VanDerBosch
Secretary

APPROVED: Lynn Hammerlund
President