ALGONQUIN AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
2600 HARNISH DRIVE
JANUARY 10, 2015
9:00 A.M.

The Board of Trustees of the Algonquin Area Public Library District met on Saturday, January 10, 2015 at the Harnish Library.

All packets were distributed on Thursday, January 8, 2015 and an agenda was posted in both libraries forty-eight hours prior to the meeting.

The meeting was called to order at 9:03 a.m. by Vice President Sprague.
Those answering roll call were Trustees Benes, Brockman, Schwarz, Sprague, and Van Der Bosch.
Also present were Department Managers Bero, Murray, Christopherson, and Pearsall.

AUDIENCE TO VISITORS
John Keister and Sarah Keister Armstrong of John Keister & Associates
Louise Nee

PROFILE OF NEXT ADMINISTRATIVE LIBRARIAN: CONSULTATION WITH JOHN KEISTER & ASSOCIATES
There was some discussion. The Board discussed the history of the Library and what is needed moving forward. A motion to change the title of the Administrative Librarian to Executive Director was made by Treasurer Schwarz and seconded by Trustee Benes.

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

ADJOURNMENT
A motion to adjourn at 9:58 a.m. was made by Vice President Sprague and seconded by Trustee Benes.

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

APPROVED:

/s/ Kent Sprague_____
President, pro tem

ATTEST:

/s/ Erin Van Der Bosch_____
Secretary