BOARD OF TRUSTEES MEETING
2600 HARNISH DRIVE
APRIL 17, 2015
6:30 P.M.

The Board of Trustees of the Algonquin Area Public Library District met on Friday, April 17, 2015 at the Harnish Library.

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

The meeting was called to order at 6:30 p.m. by President Hammerlund.
Those answering roll call were Trustees Benes, Gebhardt, Hammerlund, Schwarz, Sprague, and Van Der Bosch. Also present were Administrative Librarian Bero and Assistant Administrative Librarian Murray.

AUDIENCE TO VISITORS
John Keister addressed the Board.

EXECUTIVE SESSION
A motion to enter an Executive Session pursuant to requirements of the Open Meetings Act 5 ILCS 120/2 (c)(1) for the purpose of conducting interviews for an Executive Director at 6:32 p.m. was made by Treasurer Schwarz and seconded by Trustee Benes.

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

Return to open session at 8:29 p.m.

ADJOURNMENT
A motion to adjourn at 8:29 p.m. was made by President Hammerlund and seconded by Trustee Benes.

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

ATTEST:
Eric VanDerBosch
_____

APPROVED:
Lynn Hammerlund
_____
President