BOARD OF TRUSTEES MEETING
2600 HARNISH DRIVE
APRIL 18, 2015
8:30 A.M.

The Board of Trustees of the Algonquin Area Public Library District met on Saturday, April 18, 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 8:37 a.m. by Vice President Sprague.
Those answering roll call were Trustees Benes, Brockman, Gebhardt, Schwarz, Sprague, and Van Der Bosch. Also present were Administrative Librarian Bero and Assistant Administrative Librarian Murray.

AUDIENCE TO VISITORS
John Keister from John Keister and Associates.

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 8:37 a.m. was made by Vice President Sprague and seconded by Treasurer Schwarz.

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

President Hammerlund arrives at 9:05 a.m.

Return to open session at 10:30 a.m.

John Keister addressed the Board.

ADJOURNMENT
A motion to adjourn at 10:35 a.m. was made by Treasurer Schwarz and seconded by President Hammerlund.

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

ATTEST:
Erin VanDerBosch
_____

APPROVED:
Lynn Hammerlund
_____
President