ALGONQUIN AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
2600 HARNISH DRIVE
JULY 28, 2016
6:00 P.M.

The Board of Trustees of the Algonquin Area Public Library District met on Thursday, July 28, 2016 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 6:17 p.m. by President Van Der Bosch.
Those answering roll call were Trustees Gebhardt, McGuire, Sprague, and Van Der Bosch. Also present were Director Bero and Assistant Director Murray.

AUDIENCE TO VISITORS
There were no visitors.

President Van Der Bosch appointed Trustee Gebhardt as Secretary pro tempore.

OPEN MEETINGS ACT [5 ILCS 120/2(c)(3)] AN EXECUTIVE SESSION OF THE BOARD OF TRUSTEES IS CALLED FOR THE PURPOSE OF REVIEWING APPLICATIONS OF CANDIDATES TO FILL THE VACANCY IN THE OFFICE OF LIBRARY TRUSTEE
A motion to Executive Session at 6:18 pm to review applications for the open trustee position was made by President Van Der Bosch and seconded by Vice President Sprague. Motion is amended to include Executive Director Bero and Assistant Director Murray.

Ayes: Gebhardt, McGuire, Sprague, and Van Der Bosch
Nays: None
Absent: Kelsch and Sanchez
Abstain: None

Trustee Sanchez arrived at 6:30 pm.
Return to open session at 6:31 pm.

SELECTION OF FINAL CANDIDATES FOR INTERVIEWS/DETERMINATION OF DATE FOR FINAL INTERVIEWS
A motion to invite Mr. Mejia, Mr. Quintero, and Mr. Schaaf for interviews on August 2, 2016 at 7:00 pm was made by Treasurer McGuire and seconded by Trustee Gebhardt.

Ayes: Gebhardt, McGuire, Sanchez, Sprague, and Van Der Bosch
Nays: None
Absent: Kelsch
Abstain: None

ADJOURNMENT

A motion to adjourn at 6:56 pm was made by President Van Der Bosch and seconded by Treasurer McGuire.

Ayes:	Gebhardt, McGuire, Sanchez, Sprague, and Van Der Bosch
Nays:	None
Absent:	Kelsch
Abstain:	None

ATTEST:

/s/ Mary Gebhardt___
Secretary pro tem

APPROVED:

/s/ Erin Van Der Bosch___
President