Algonquin Area Public Library District
Board of Trustees Meeting
2600 Harnish Drive
May 23, 2018
7:30 p.m.

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Audience to Visitors**

4. **Consent Agenda**
   a. **Approval of Minutes of the April 25, 2018 Board of Trustees Meeting.....5**
   b. **Approval of the Budget and Levy Calendar FY18/19.....7**
   c. **Approval of April 2018 Financial Statements ..... Action.....8**

5. **Approval of the April 25, 2018 Disbursements ..... Action.....14**

6. **Approval of Reimbursements for Travel, Meal and Lodging Expenses.....Action (roll call)**

7. **Approval of Board Meeting Calendar ..... Action.....16**

8. **Adoption of Ordinances**
   a. **Ordinance No. 2017/2018-108, An Ordinance Adopting a Policy for Nonresident Cards. ..... Action.....17**
   b. **Ordinance No. 2017/2018-109, An Ordinance Adopting Prevailing Wages.....Action...19**

9. **Approval of Policy 703: Vacation ..... Action.....23**

10. **Proclamation to Name Library Space ..... Action**

11. **Construction Update ..... Action**

12. **Trustee Education.....Information**

13. **Staff Reports..... Information.....29**

14. **Correspondence..... Information.....39**

15. **Adjournment..... Action**

Note: All agenda items are actionable or potentially actionable.