Algonquin Area Public Library District
Board of Trustees Meeting
2600 Harnish Drive
VIRTUAL MEETING
March 17, 2021
7:00 p.m.

AGENDA

The Board Meeting will be held remotely, without a physical quorum present, authorized by Executive Order of the Governor of the State of Illinois
(COVID-19 Executive Order No. 7, Extended April 30, 2020).
To submit a public comment, send an email with your comment to Executive Director Sara Murray at smurray@aapld.org at any time before or during the meeting.
All comments will be read aloud during the meeting.

Join the meeting online: https://bit.ly/aapldmarbd
Join the meeting by phone: 312-626-6799
Webinar ID: 945 7282 7575 Password: MARBDMTG

1. Call to Order
2. Roll Call
3. Audience to Visitors/Public Comment
4. Consent Agenda (ACTION)
    a. Approval of the February 24, 2021 Board of Trustees Meeting Minutes
    b. Approval of the February 2021 Financial Statement
5. Approval of the February-March 2021 Disbursements (ACTION)
6. Proclamation for National Library Week 2021 (ACTION)
7. Update on the Eastgate Branch Project
8. Committee Reports
9. Staff Reports
10. Trustee Reports
11. Correspondence/Public Comment
12. Executive Session - 5 ILCS 120/2.06(d) Semi-Annual Review of Closed Meeting Minutes
13. Action Taken as a Result of Executive Session
14. Adjournment (ACTION)