Algonquin Area Public Library District
Board of Trustees Meeting
2600 Harnish Drive
June 23, 2021 7:00pm

AGENDA

The Board Meeting will be held in person. Virtual attendance will be by audio only. To submit a public comment, send an email with your comment to Executive Director Sara Murray at smurray@aapld.org at any time before the meeting. All comments will be read aloud during the meeting.

Join the meeting online: https://bit.ly/BdMtg-June2021
Join the meeting by phone: 312-626-6799
Webinar ID: 953 2941 6479 Password: JUNEBDMTG

1. Call to Order

2. Roll Call

3. Audience to Visitors/Public Comment

4. Approval for Remote Attendance (ACTION)

5. Consent Agenda
    a. Approval of Minutes of the May 26, 2021 Board of Trustees Meeting
    b. Approval of the May 2021 Financial Statements (ACTION)

6. Approval of the May-June 2021 Disbursements (ACTION)

7. Ordinance No. 2020-2021-106, an Ordinance Transferring Funds to the Special Reserve Fund (ACTION)

8. Operating Budget FY21-22 (ACTION)
    a. Presentation of FY21-22 Operating Budget
    b. Adoption of Ordinance No. 2020-2021-107, An Ordinance Adopting a Tentative Combined Budget & Appropriations for FY 2021-2022
    c. Scheduling a Public Hearing for the Annual Budget & Appropriations

9. Policy 3061: COVID-19 Safety Policy (ACTION)

10. Discussion Regarding Eastgate Branch Project Next Steps

11. Committee Reports

12. Staff Reports

13. Trustee Reports

14. Correspondence

15. Adjournment (ACTION)

Note: All agenda items are actionable or potentially actionable.