Algonquin Area Public Library District
Board of Trustees Meeting
2600 Harnish Drive
March 16, 2022
7:00 p.m.

AGENDA

The Board Meeting will be held in person in the Large Meeting Room on the Lower Level of the Harnish Main Library located at 2600 Harnish Drive, Algonquin, Illinois.

1. Call to Order
2. Roll Call
3. Audience to Visitors/Public Comment
4. Consent Agenda (ACTION)
    a. Approval of the February 23, 2022 Board of Trustees Meeting Minutes
    b. Approval of the February 2022 Financial Statement
5. Approval of the March 2022 Disbursements (ACTION)
6. Proclamation for National Library Week 2022 (ACTION)
7. Approval of the Intergovernmental Agreement Extension Between AAPLD and D300 for Fiber Optic Network Access (ACTION)
8. Committee Reports
9. Staff Reports
10. Trustee Reports
11. Correspondence
12. Executive Session - 5 ILCS 120/2.06(d) Semi-Annual Review of Closed Meeting Minutes and 5 ILCS 120/2(c)(5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired (ACTION)
13. Action Taken as a Result of Executive Session (ACTION)
14. Adjournment (ACTION)