

**ALGONQUIN AREA PUBLIC LIBRARY DISTRICT  
DECENNIAL COMMITTEE  
MEETING #3  
2600 HARNISH DRIVE, ALGONQUIN, ILLINOIS 60102  
JULY 24, 2024**

The Decennial Committee of the Algonquin Area Public Library District met on Wednesday, July 24, 2024 at 6:00pm. The meeting was held in person at the 2600 Harnish Drive Main Library location. All packet documents were made available on or before the meeting and an agenda was posted forty-eight hours prior to the meeting.

**1. Call to Order**

The Decennial Committee meeting was called to order by Chairperson Murray at 6:07pm.

**2. Roll Call**

Committee members answering roll call were:

- Trustees Becker, Johnson, Medrano-Sanchez, Pelke, Sharkey and Taylor. Trustee Kennealy arrived at 6:28pm.
- Executive Director Murray
- Community members Kathy Frank, Bridget Scales, and Steve Schaaf. Janet May arrived at 6:12pm.

**3. Audience to Visitors/Public Comment**

Assistant Director Belinda Husak was in attendance. There was no public comment.

**4. Approval of the May 22, 2024 Decennial Committee Meeting Minutes**

The minutes from the May 22, 2024 meeting were not available. They will be reviewed and approved at the subsequent meeting.

**5. Review Report Components and Responsibilities**

Executive Director Murray reviewed the Google docs for each of the sections proposed for the final report. Committee members discussed what has been added to each document and more contributions were made and recorded during the meeting. Executive Director Murray asked that each committee member take some time to make contributions to the documents so that the final report could be prepared for the September meeting.


**6. Survey of Residents in Attendance**

No residents were in attendance.

**7. Adjournment**

Executive Director Murray adjourned the meeting by declaration at 6:53pm.

  
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ATTEST: Committee Chairperson

  
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ATTEST: Board President